

No. C 86997		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		COSTCO WHOLESALE CORPORATION HEATHER C CIMUCHOWSKI - ATTN: LICENSING 999 LAKE DR ISSAQUAH WA 98027 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JAMES D SINEGAL	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
SECRETARY	JOEL BENOLIEL	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	JEFFREY H BROTMAN	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	JAMES D SINEGAL	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	RICHARD D DICERCHIO	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	RICHARD A. GALANTI	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	HAMILTON E JAMES	345 PARK AVENUE	NEW YORK	NY	USA	10154
DIRECTOR	BENJAMIN S CARSON, SR.	600 N. WOLFE STREET HARVEY 811	BALTIMORE	MD	USA	21287-8811
DIRECTOR	CHARLES T MUNGER	355 SO. GRAND AVENUE 34TH FLOOR	LOS ANGELES	CA	USA	90071-8811
DIRECTOR	DANIEL J EVANS	1111 THIRD AVENUE SUITE 3400	SEATTLE	WA	USA	98101-8811
DIRECTOR	JILL S RUCKELSHAUS	C/O DIANE HODGSON 1000 2ND AVENUE, #3700	SEATTLE	WA	USA	98104-8811
DIRECTOR	JOHN W MEISENBACH	1325 - 4TH AVENUE, #2100	SEATTLE	WA	USA	98101-8811
DIRECTOR	RICHARD M LIBENSON	4455 MORENA BLVD.	SAN DIEGO	CA	USA	92117-8811
DIRECTOR	WILLIAM H GATES	P.O. BOX 23350	SEATTLE	WA	USA	98102-8811
DIRECTOR	SUSAN L DECKER	701 FIRST AVENUE	SUNNYVALE	CA	USA	94089-8811
5. Organized Under the Laws of: WA C 86997		6. Annual Report must be signed.* Signature: Gail E. Tsuboi Name (type or print): Gail E. Tsuboi		Date: 05/21/2009 Title: Assistant Secretary		
Processed 05/21/2009		* Electronically provided signatures are accepted as original signatures.				