

04/17/2008 14:32 FAX 334 2080

Idaho Secretary of State

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No. C 127004		DUE NO LATER THAN JAN 31, 2008		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address: Correct in this box, if applicable SPORTSMAN'S WAREHOUSE, INC. 7035 S HIGH TECH DR MIDVALE, UT 84047		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO/Dir	Stuart Utgaard	7035 S. High Tech Dr.	Midvale	UT	84047
Pres/Dir	Chris Utgaard	7035 S. High Tech Dr.	Midvale	UT	84047
Sec/Dir	Kimberly Utgaard	7035 S. High Tech Dr.	Midvale	UT	84047
CFO	Rourke Kemp	7035 S. High Tech Dr.	Midvale	UT	84047
5. Organized Under the Laws of: UTAH C 127004		6. Signature <u>Jan Sundberg</u> Date <u>4/17/2008</u> Name (Typed or Printed) <u>Jan Sundberg</u> Title <u>Tax Manager</u>			

Issued 4/17/2008 by KAH

Do Not Tape or Staple

Fold, seal and mail this portion.

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