

No. C 190284		Due no later than Mar 31, 2012		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 1. Mailing Address: Correct in this box if needed. CROCS, INC. DANIEL P HART 7477 EAST DRY CREEK PARKWAY NIWOT CO 80503		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
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
TREASURER	JEFF LASHER	7477 EAST DRY CREEK PARKWAY	NIWOT	CO	USA	80503
PRESIDENT	JOHN MCCARVEL	7477 EAST DRY CREEK PARKWAY	NIWOT	CO	USA	80503
SECRETARY	DANIEL P HART	7477 EAST DRY CREEK PARKWAY	NIWOT	CO	USA	80503
5. Organized Under the Laws of: DE C 190284		6. Annual Report must be signed.* Signature: Daniel P. Hart Name (type or print): Daniel P. Hart Date: 03/21/2012 Title: Secretary				
Processed 03/21/2012		* Electronically provided signatures are accepted as original signatures.				