



0005860052

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005860052

Date Filed: 8/13/2024 1:01:57 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:      COSTCO WHOLESALE CORPORATION  
Entity Name in Home Jurisdiction:      COSTCO WHOLESALE CORPORATION  
Home Jurisdiction:      WASHINGTON  
The file number of this entity on the records of the Idaho Secretary of State is:      0000270741  
Entity Type:      Business Corporation (F)

Entity Subtype

Corporation Subtype      Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address      999 LAKE DR  
ISSAQUAH, WA 98027

The mailing address of the principal office is amended to:

Mailing Address      999 LAKE DR  
ISSAQUAH, WA 98027-8990

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Roland Vachris	President/CEO/Director	999 LAKE DRIVE ISSAQUAH, WA 98027
<input checked="" type="checkbox"/> Gary Millerchip	EVP/CFO	999 LAKE DRIVE ISSAQUAH, WA 98027
<input checked="" type="checkbox"/> Patrick J. Callans	EVP/Assistant Secretary	999 LAKE DRIVE ISSAQUAH, WA 98027
<input checked="" type="checkbox"/> Zackary D. Smylie	VP/Treasurer	999 LAKE DRIVE ISSAQUAH, WA 98027
<input checked="" type="checkbox"/> John C. Sullivan	EVP/Secretary	999 LAKE DRIVE ISSAQUAH, WA 98027
<input checked="" type="checkbox"/> Gail E. Tsuboi	VP/Assistant Secretary	999 LAKE DRIVE ISSAQUAH, WA 98027
<input checked="" type="checkbox"/> Margaret C. McCulla	AVP/Assistant Secretary	45940 HORSESHOE DRIVE SUITE 150 STERLING, VA 20166
<input checked="" type="checkbox"/> Gary D. Swearingen	Assistant Secretary	999 LAKE DRIVE ISSAQUAH, WA 98027
<input checked="" type="checkbox"/> Walter C. Jelinek	Director	999 LAKE DRIVE ISSAQUAH, WA 98027
<input checked="" type="checkbox"/> Roland Vachris	Director	999 LAKE DRIVE ISSAQUAH, WA 98027



• Richard A. Galanti	Director	999 LAKE DRIVE ISSAQUAH, WA 98027
• Jeffrey S. Raikes	Director	999 LAKE DRIVE ISSAQUAH, WA 98027
• John W. Stanton	Director	999 LAKE DRIVE ISSAQUAH, WA 98027
• Susan L. Decker	Director	999 LAKE DRIVE ISSAQUAH, WA 98027
+ Rainey Astin	Assistant Secretary	45940 HORSESHOE DRIVE SUITE 150 STERLING, VA 20166
+ Kenneth D. Denman	Director	999 LAKE DRIVE ISSAQUAH, WA 98027
+ Helena B. Foulkes	Director	999 LAKE DRIVE ISSAQUAH, WA 98027
+ Hamilton E. James	Director	999 LAKE DRIVE ISSAQUAH, WA 98027
+ Mary A. Wilderotter	Director	999 LAKE DRIVE ISSAQUAH, WA 98027
+ Sarah M.R. Jewell	Director	999 LAKE DRIVE ISSAQUAH, WA 98027

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Gail E. Tsuboi*

*08/13/2024*

Sign Here

Date

Job Title: VP/Assistant Secretary