

No. C 120999

Due no later than September 30, 2007
Annual Report Form

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WESTERN MARINE, INC.
1205 INDUSTRIAL RD
NAMPA, ID 83687

2. Registered Agent and Office NO PO BOX

CHERYL PETTY
1205 INDUSTRIAL RD
NAMPA, ID 83867

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>
	President Terry Petty,	3311 Brenan Drive,	Nampa,	ID	83686
	Secretary Cheryl Petty,	3311 Brenan Drive,	Nampa,	ID	83686

5. Organized Under the Laws of:

IDAHO
C 120999

6.

Signature

Cheryl Petty

Date

7-19-07

Name (Typed or Printed)

Cheryl Petty

Title

Corp Sec

Issued 07/02/2007

Do Not Tape or Staple

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