

No. C 150235		Due no later than Jul 31, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. BRUNSWICK CORPORATION ROBERT LARSON 1 N FIELD DR LAKE FOREST IL 60045		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
PRESIDENT	DUSTAN E. MCCOY	1 N. FIELD CT.	LAKE FOREST	IL	USA	60045	
SECRETARY	MARSHALL I. SMITH	1 N. FIELD CT.	LAKE FOREST	IL	USA	60045	
DIRECTOR	NOLAN D. ARCHIBALD	701 E. JOPPA RD.	TOWSON	MD	USA	21286	
DIRECTOR	JEFFREY J. BLUESTEIN	3700 W. JUNEAU AVE.	MILWAUKEE	WI	USA	53208	
DIRECTOR	DUSTAN E. MCCOY	1 N. FIELD CT.	LAKE FOREST	IL	USA	60045	
DIRECTOR	MICHAEL J. CALLAHAN	82 LOCUST RD.	WINNETKA	IL	USA	60093	
DIRECTOR	MANUEL A. FERNANDEZ	2600 GATEWAY BLVD.	FORT MEYERS	FL	USA	33913	
DIRECTOR	PETER B. HAMILTON	1 N. FIELD CT.	LAKE FOREST	IL	USA	60045	
DIRECTOR	PETER HARF	1325 SIXTH AVE.	NEW YORK	NY	USA	10019	
DIRECTOR	GRAHAM PHILLIPS	1 N. FIELD CT.	LAKE FOREST	IL	USA	60045	
DIRECTOR	RALPH C. STAYER	864 COUNTRY CLUB	FOND DU LAC	WI	USA	54935	
DIRECTOR	ROGER W. SCHIPKE	4701 ASHBURY PARK TERRACE	LOUISVILLE	KY	USA	40241	
DIRECTOR	LAWRENCE A. ZIMMERMAN	83 HASTINGS LANE	STAMFORD	CT	USA	06905	
5. Organized Under the Laws of: DE C 150235		6. Annual Report must be signed.* Signature: Judith P. Zelisko Name (type or print): Judith P. Zelisko					
		Date: 07/03/2007 Title: Vice President					
Processed 07/03/2007		* Electronically provided signatures are accepted as original signatures.					