

No. <b>C 86997</b>		Due no later than Jun 30, 2016		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  COSTCO WHOLESALE CORPORATION HEATHER C CIMUCHOWSKI - ATTN: LICENSING 999 LAKE DR ISSAQUAH WA 98027		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
DIRECTOR	JOHN WILLIAM STANTON	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	MARY AGNES WILDEROTTER	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
PRESIDENT	WALTER C JELINEK	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
SECRETARY	JOHN SULLIVAN	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	JEFFREY H BROTMAN	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	JAMES D SINEGAL	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	RICHARD A. GALANTI	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	HAMILTON E JAMES	345 PARK AVENUE	NEW YORK	NY	USA	10154
DIRECTOR	CHARLES T MUNGER	355 SO. GRAND AVENUE 34TH FLOOR	LOS ANGELES	CA	USA	90071-8811
DIRECTOR	DANIEL J EVANS	1111 THIRD AVENUE SUITE 3400	SEATTLE	WA	USA	98101-8811
DIRECTOR	JOHN W MEISENBACH	1325 - 4TH AVENUE, #2100	SEATTLE	WA	USA	98101-8811
DIRECTOR	RICHARD M LIBENSON	4455 MORENA BLVD.	SAN DIEGO	CA	USA	92117-8811
DIRECTOR	SUSAN L DECKER	701 FIRST AVENUE	SUNNYVALE	CA	USA	94089-8811
TREASURER	HAROLD E KAPLAN	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027-8811
DIRECTOR	WALTER C JELINEK	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027-8811
DIRECTOR	JEFFREY S RAIKES	1551 EASTLAKE AVENUE E	SEATTLE	WA	USA	98102-8811
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>WA</b> <b>C 86997</b>		Signature: Gail E. Tsuboi Name (type or print): Gail E. Tsuboi		Date: 04/27/2016 Title: Assistant Secretary		
Processed 04/27/2016		* Electronically provided signatures are accepted as original signatures.				