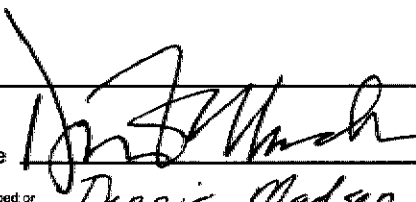


No. C103310	Annual Report Form 1997 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct RECREATIONAL EQUIPMENT, INC. VIRGINIA RYSER PO BOX 1938 SUMNER WA 98390	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: WA C103310

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	Wally Smith	P.O. Box 1938	Sumner	WA	98390
Secretary:	Rod McLeod	P.O. Box 1938	Sumner	WA	98390
Directors:	See Attached				

5.	6.
	Signature  Date <u>7/25/97</u> Name (Typed or Printed) <u>Dennis Madsen</u> Title <u>Exec VP/COO</u>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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RECREATIONAL EQUIPMENT, INC. BOARD OF DIRECTORS

<u>TERM</u>	<u>NAME & CO-OP NO.</u>	<u>HOME ADDRESS, PHONE</u>	<u>BUSINESS ADDRESS, PHONE</u>	<u>ON-LINE#</u>
2000	William G. Britt 886062 Chairman	*2603 Lord Baranof Drive Anchorage, AK 99517 907/243-6346	Joint Pipeline Office 411 W. 4th Ave., Ste. 2B Anchorage, AK 99501 907/271-4304	
1998	Nick Clinch 2121	*2001 Bryant Street Palo Alto, CA 94301 415/321-8534 FAX 415/321-6364		nbclinch@ ix.netcom.com
1998	James F. Henriot 6843	*812-C 30th Street, NW Gig Harbor, WA 98335 206/858-6959	Eisenhower & Carlson 1201 Pacific Ave. Tacoma, WA 98402 206/572-4500 FAX 206/272-5732	jhenriot@aol.com
1999	Sally Jewell 600955	2200 Sunset Ave. SW Seattle, WA 98116 206/935-4577 FAX 206/935-0788	*Washington Mutual Bank 1201 3rd Ave. Seattle, WA 98101 206/461-4383 FAX 206/554-2696	jewellwamu@aol. com
1999	Doug McCallum 31511 Vice Chairman	159 E. Lk. Sammamish Parkway NE Redmond, WA 98053	*Financial Resources Group 10900 NE 8th Street, Suite #1600 Bellevue, WA 98004-4405 206/453-4122 FAX 206/451-9686	doug@ financialprtnr.com
	Dennis Madsen Executive Vice President/COO 164634	10396 Rainier Ave. South Seattle, WA 98178 206/772-5536	*P.O. Box 1938 Sumner, WA 98390 206/395-5801 FAX 206/395-4744	dmadsen@ rei.com
1998	Daniel Merkle 490529	*26901 Calle Real Capistrano Beach, CA 92624 714/240-1715	Pacific Century 24692 Del Prado, Suite C Dana Point, CA 92629 714/240-8670 FAX 714/487-0353	djmerkle@ primenet.com
1998	Ann S. Ormsby 24178	*14025 3rd Ave. NW Seattle, WA 98177 206/368-8100 No "Fax"	Dept. of Const. & Land Use City of Seattle, Suite 200 The Dexter Horton Bldg. 710 Second Ave. Seattle, WA 98104 206/233-7912	

REI BOARD OF DIRECTORS' ADDRESSES**Page Two**

<u>TERM</u>	<u>NAME & CO-OP NO.</u>	<u>HOME ADDRESS, PHONE</u>	<u>BUSINESS ADDRESS, PHONE</u>	<u>ON-LINE#</u>
2000 	Ellis Robinson 1815481	*7318 Linden Ave. North Seattle, WA 98103 206/782-2220	Access: Marketing 7318 Linden Ave. North Seattle, WA 98103 206/782-1656 FAX 206/782-1899	pegrobs@aol.com
1999	Angel Rodriguez 00168612	*US Mail Entrega General Volcan, Chiriqui Republic of Panama 011-507-771-4461 FAX 011-507-771-4871		angelcarla@aol.com
2000	Tom K. Sawyer 49995	*9408 N.E. Fifth Bellevue, WA 98004 206/454-2871	Northwest Kidney Center 700 Broadway Seattle, WA 98122 206/292-2940 FAX 206/860-5821 (Call Tom before faxing)	
2000	Carol L. Schwabland (Casey) 562	*15120 Beach Dr. N.E. Seattle, WA 98155 206/363-3634 FAX 206/362-2200		
	Wally Smith President/CEO 70000	21420 Snag Island Drive Sumner, WA 98390 206/862-7595	*P.O. Box 1938 Sumner, WA 98390 206/395-5800 FAX 206/395-4744	wsmith@rei.com
1999	Doug Walker 160630	*The Highlands Seattle, WA 98177 206/367-4769	WRQ 1500 Dexter Ave. North Seattle, WA 98109 206/217-7500 FAX 206/217-5067	doug@wrq.com
	Dan P. Hungate Counsel	206/621-1425	*Bogle & Gates Two Union Square 601 Union Street Seattle, WA 98101 206/682-5151 FAX 206/621-2660	dhungate@bogle.com

*Preferred mailing address.