

No. C 86997

## Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

## 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

COSTCO WHOLESALE CORPORATION  
PATRICK CALLANS  
ATTN: LICENSING  
999 LAKE DR  
ISSAQUAH WA 98027C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83702

## 3. Organized Under the Laws of:

WA C 86997

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 heldNameStreet or P.O. AddressCityStateZip

+ SEE ATTACHED \*

5.

6.

Signature

Date

SEP 29 1997

Name

(Typed or  
Printed)

Richard J. Olin.

Title

Asst. Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1997

**SCHEDULE A**  
**Costco Wholesale Corporation**  
**Principal Officers and Directors**

Monday, September 22, 1997

**PRINCIPAL OFFICERS**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027
Vice President	Charles V Burnett	999 Lake Drive Issaquah WA 98027
Vice President	David S Petterson	999 Lake Drive Issaquah WA 98027
Vice President /Secretary	Joel Benoliel	999 Lake Drive Issaquah WA 98027
Treasurer	Harold Elliot Kaplan	999 Lake Drive Issaquah WA 98027
Assistant Secretary	Doug Riley	46000 Manekin Plaza Sterling VA 22170
*Assistant Secretary	John Minola	999 Lake Drive Issaquah WA 98027
Assistant Secretary	Richard James Olin	999 Lake Drive Issaquah WA 98027
Assistant Secretary	Stuart Evan Shamis	15 Lesmill Road North York ON M3B 2T3

**DIRECTORS**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027
Director	David Pulver	16 Cobblefield Drive Mendham NJ 07945
Director	Frederick Oliver Paulsell, Jr.	1325 - 4th Avenue, Suite 1900 Seattle WA 98101

**Sole Shareholder**

Costco Companies, Inc.  
999 Lake Drive  
Issaquah, WA 98027

Stock Ownership: 100 %  
FEIN: 33-0572969

**SCHEDULE A**  
**Costco Wholesale Corporation**  
**Principal Officers and Directors**

Monday, September 22, 1997

**DIRECTORS**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Business Address</u></b>
Director	Jeffrey Hart Brotman	999 Lake Drive Issaquah WA 98027
Director	Ralph Roger Shaw	Suite 1100 Portland OR 97204
Director	Richard Daniel DiCerchio	999 Lake Drive Issaquah WA 98027

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