

|  |            |   |          |  |         |             |  |
|--|------------|---|----------|--|---------|-------------|--|
| No. <b>C 38973</b>   |            | <b>Due no later than Nov 30, 2012</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>           |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |            | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>TIMBERLAND, INC.<br>GARY A. FINNEY<br>120 E. LAKE STREET, SUITE 317<br>SANDPOINT ID 83864<br>USA |          | W W NIXON<br>409 COEUR D'ALENE AVE<br>COEUR D'ALENE ID 83814 |         |             |  |
|  |            |   |          | 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   | MARY WIGEN | P.O. BOX 219  | PORTHILL | ID   | USA     | 83853       |  |
| PRESIDENT  | MARY WIGEN | P.O. BOX 219  | PORTHILL | ID   | USA     | 83853       |  |
| SECRETARY  | MARY WIGEN | PO BOX 219  | PORTHILL | ID   | USA     | 83853       |  |
| 5. Organized Under the Laws of:  |            | 6. Annual Report must be signed.*   |          |  |         |             |  |
| <b>ID<br/>C 38973</b>  |            | Signature: Mary Wigen   |          | Date: 01/22/2013   |         |             |  |
|  |            | Name (type or print): Mary Wigen  |          | Title: Pres/Sec/Dir  |         |             |  |
| Processed 01/22/2013   |            | * Electronically provided signatures are accepted as original signatures.   |          |  |         |             |  |