

No. C 38973		Due no later than Nov 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TIMBERLAND, INC. W W NIXON PO BOX 1560 COEUR D'ALENE ID 83816-1560		W W NIXON 409 COEUR D'ALENE AVE 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	
PRESIDENT	WILLIAM W. NIXON	PO BOX 1560	COEUR D'ALENE	ID	USA	83816-1560	
SECRETARY	DARCY T. MCDUGALL	414 CREEKSIDE LANE	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 38973		Signature: W. W. Nixon				Date: 10/07/2008	
		Name (type or print): W. W. Nixon				Title: President	
Processed 10/07/2008		* Electronically provided signatures are accepted as original signatures.					