

No. **C.86997**

Due no later than June 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COSTCO WHOLESALE CORPORATION
ATTN: LICENSING
999 LAKE DR
ISSAQUAH, WA 98027

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see attached.

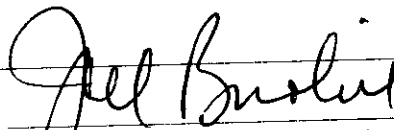
5. Organized Under the Laws of:

WASHINGTON
C 86997

6.

Signature

Name (Typed or Printed)


Joel Benolie I

Date

04/15/04

Title

Sec. V P/Secretary

Issued 04/01/2004

Do Not Tape or Staple

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SCHEDULE A
Costco Wholesale Corporation
Principal Officers and Directors

Thursday, April 15, 2004

PRINCIPAL OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President/CEO	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027
Exec VP/Chief Financial Officer	Richard Alan Galanti	999 Lake Drive Issaquah WA 98027
Senior Vice President	Charles Vance Burnett	999 Lake Drive Issaquah WA 98027
Senior Vice President	David Severn Petterson	999 Lake Drive Issaquah WA 98027
Senior Vice President /Secretary	Joel Benoliel	999 Lake Drive Issaquah WA 98027
Vice President/Treasurer	Harold Elliot Kaplan	999 Lake Drive Issaquah WA 98027
Vice President/Assistant Secretary	Richard James Olin	999 Lake Drive Issaquah WA 98027
Vice President/Assistant Secretary	John Mario Minola	999 Lake Drive Issaquah WA 98027
Assistant Secretary	John Christopher Sullivan	999 Lake Drive Issaquah WA 98027
Assistant Secretary	Margaret Cleopha McCulla	45940 Horseshoe Drive Sterling VA 20166
Assistant Secretary	Patrick Joseph Callans	999 Lake Drive Issaquah WA 98027

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027

SCHEDULE A
Costco Wholesale Corporation
Principal Officers and Directors

Thursday, April 15, 2004

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	Jeffrey Hart Brotman	999 Lake Drive Issaquah WA 98027
Director	Richard Alan Galanti	999 Lake Drive Issaquah WA 98027
Director	Richard Daniel DiCerchio	999 Lake Drive Issaquah WA 98027
Director	Benjamin Soloman Carson, Sr	600 N. Wolfe Street Harvey 811 Baltimore MD 21287-8811
Director	Charles Thomas Munger	355 So. Grand Avenue 34th Floor Los Angeles CA 90071
Director	Daniel Jackson Evans	1111 Third Ave. Suite 3400 Seattle WA 98101
Director	Hamilton Evans James	345 Park Avenue 31st Floor New York NY 10154
Director	Jill S. Ruckelshaus	c/o Diane Hodgson 1000 2nd Avenue, #3700 Seattle WA 98104
Director	John Walter Meisenbach	1325 - 4th Ave., #2100 Seattle WA 98101
Director	Richard M. Libenson	4455 Morena Blvd. San Diego CA 92117
Director	William Henry Gates	P.O. Box 23350 Seattle WA 98102