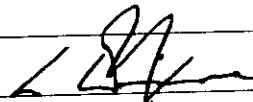


|                                                                                                                                                                                  |                                                                                                                                                                                                              |                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 38973</b><br><br>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>Due no later than Nov 30, 2002</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>TIMBERLAND, INC.<br>W W NIXON<br>PO BOX 1560<br><br>COEUR D'ALENE, ID 83814 | 2. Registered Agent and Office <b>NO PO BOX</b><br>W W NIXON<br>409 COEUR D'ALENE AVE<br><br>COEUR D'ALENE, ID 83814<br><br>3. <u>New</u> 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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| P.Pres.            | JUDY PARITT | 12411 T <del>HE</del> AVE     | SPOKANE     | WA.          | 99216      |
| Sec.               | W. W. NIXON | P.O. Box 1560                 | C.D.A.      | Id.          | 83816-1560 |

|                                                         |                                                                                                                                                                                                              |
|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 38973 | 6. Signature <br>Date <u>9-23-02</u><br><br>Name (Typed or Printed) <u>W. W. NIXON</u><br>Title <u>DIRECTOR - V. Pres</u> |
|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|