2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007
Secretary of State

DOCUMENT# F96000002538

Entity Name: BOSTON WHALER, INC.

Current Principal Place of Business:

BRUNSWICK CORPORATION
1 N. FIELD CT.
LAKE FOREST, IL 600454811

New Principal Place of Business:

Current Mailing Address:

BRUNSWICK CORPORATION
1 N. FIELD CT.
LAKE FOREST, IL 600454811

New Mailing Address:

FEI Number: 36-4083000 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: T ( ) Delete
Name: STONE, R.C.
Address: 2600 SEA RAY BLVD
City-St-Zip: KNOXVILLE, TN

Title: AS ( ) Delete
Name: VAUGHN, MARSHA T
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045

Title: VP ( ) Delete
Name: ZELISKO, JUDITH P
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 600454811

Title: P ( ) Delete
Name: MYERS, MICHAEL W
Address: 100 WHALER WAY
City-St-Zip: EDGEWATER, FL 32141

Title: S ( ) Delete
Name: KITTS, DOUGLAS H
Address: 2600 SEA RAY BLVD
City-St-Zip: KNOXVILLE, TN 37914

Title: D ( ) Delete
Name: SMITH, MARSCHALL I
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition
Name: KENT, WALTER S
Address: 1 N FIELD CT
City-St-Zip: LAKE FOREST, IL 60045

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change ( ) Addition
Name: BERKOW, DAVID W
Address: 1 N FIELD CT
City-St-Zip: LAKE FOREST, IL 60045

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH P. ZELISKO VP 04/17/2007

Electronic Signature of Signing Officer or Director — Date