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FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P14754 (6)  
1. Corporation Name  
COSTCO WHOLESALE CORPORATION



Principal Place of Business: 999 LAKE DRIVE, ISSAQUAH WA 98027  
Mailing Address: 999 LAKE DRIVE, ATTN: LICENSING DEPT., ISSAQUAH WA 98027-5367

3. Date Incorporated or Qualified: 06/08/1987  
3a. Date of Last Report: 06/20/1996  
4. FEI Number: 91-1223280  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21. Suite, Apt. #, etc.  
22. City & State  
23. Zip  
24. Country  
2a. Mailing Address  
26. Suite, Apt. #, etc.  
27. City & State  
28. Zip  
29. Country  
30.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: Title, Name, Street Address, City-St-Zip. Rows include AS OLIN, RICHARD J; PCEO SINEGAL, JAMES D.; VS BENOLIEL, JOEL; D SHAW, RALPH R.

Table with 2 columns: Title, Name, Street Address, City-St-Zip. Includes handwritten note: SEE ATTACHED SCHEDULE A.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(405) 313-8100  
Date: \_\_\_\_\_  
Daytime Phone: \_\_\_\_\_

CR2E034 (9/96)

**Schedule A**  
**Costco Wholesale Corporation**  
**Principal Officers and Directors**

**Principal Officers**

<b><u>Name</u></b>	<b><u>Address and Phone</u></b>	<b><u>Title</u></b>
James D. Sinegal	999 Lake Drive Issaquah, WA 98027 (206) 313-8100	President
Joel Benoiel	999 Lake Drive Issaquah, WA 98027 (206) 313-8100	V.President/Secretary
Harold E. Kaplan	999 Lake Drive Issaquah, WA 98027 (206) 313-8100	Treasurer
Richard J. Olin	999 Lake Drive Issaquah, WA 98027 (206) 313-8100	Assistant Secretary

**Directors**

<b><u>Name</u></b>	<b><u>Address and Phone</u></b>	<b><u>Title</u></b>
James D. Sinegal	999 Lake Drive Issaquah, WA 98027 (206) 313-8100	Director
Jeffrey Brotman	999 Lake Drive Issaquah, WA 98027 (206) 313-8100	Director
Ralph R. Shaw	400 S.W. Sixth Avenue Suite 1100 Portland, OR 97104 (206) 313-8100	Director
Frederick O. Paulsell, Jr.	1325 4th Avenue Suite 1900 Seattle, WA 98101 (206) 313-8100	Director
David Pulver	16 Cobblefield Drive Mendham, NJ 07945 (206) 313-8100	Director
Richard D. DiCerchio	999 Lake Drive Issaquah, WA 98027 (206) 313-8100	Director

**Sole Shareholder**  
Price/Costco, Inc.  
999 Lake Drive  
Issaquah, WA 98027  
% stock owned - 100%