2008 FOR PROFIT CORPORATION

FILED Jan 18, 2008 08:00 AM **Secretary of State**

CR2E034 (11/05)

DOCUMENT # F06000(1. Entity Name CROCS RETAIL, INC.		
Principal Place of Business	Mailing Address	ı
6328 MONARCH PARK PLACE Niwot, co 80503	6328 MONARCH PARK PLACE NIWOT, CO 80503	

No Chg-P

01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3035403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000788990 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/22/08-80008-004 150.00 10. OFFICERS AND DIRECTORS CFO TITLE NAME CASE, PETER 6228 MONARCH PARK PLACE STREET ADDRESS CITY-ST-ZIP NIWOT, CO 80503 TITLE SNYDER, RONALD R NAME 6328 MONARCH PARK PLACE STREET ADDRESS CMY-ST-ZIP NIWOT, CO 80503 TITLE REBICH, ERIK NAME 6328 MONARCH PARK PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NIWOT, CO 80503 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

707) 848-7600