

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2010
Secretary of State**

DOCUMENT# F08000004164

Entity Name: BURTON SNOWBOARD COMPANY

Current Principal Place of Business:

80 INDUSTRIAL PARKWAY
BURLINGTON, VT 05401 US

New Principal Place of Business:

Current Mailing Address:

80 INDUSTRIAL PARKWAY
BURLINGTON, VT 05401 US

New Mailing Address:

FEI Number: 03-0269736 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

OFFICERS AND DIRECTORS:

Title: C
Name: CARPENTER, JAKE B
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: T
Name: REES, MICHAEL
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: S
Name: CARPENTER, DONNA G
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: AS
Name: BARRETT, SCOTT
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: AT
Name: ROCHE, PAULA
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

Title: AS
Name: FOSTER, LAWRENCE
Address: 80 INDUSTRIAL PARKWAY
City-St-Zip: BURLINGTON, VT 05401 US

I hereby 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 all other like empowered.

SIGNATURE: SCOTT BARRETT

AS

08/24/2010

Electronic Signature of Signing Officer or Director

Date