2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # F99000005159 03-22-2005 90011 008 ***150.00 1. Entity Name CUTTER & BUCK INC. Principal Place of Business Mailing Address 701 N 34TH STREET 701 N 34TH STREET 50030043 SEATTLE, WA 98103 SEATTLE, WA 98103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 91-1474587 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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 am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$150.00 ---Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ٧P ☐ Delete TITLE Спапое ☐ Addition swint, william B coo SWINT, WILLIAM B CEO NAME NAME 701 N 34th St STREET ADDRESS STREET ADDRESS 701 N 34TH STREET seatle, WA 98103 CITY-ST-ZIP SEATTLE, WA 98103 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition wyath Tom T CEO 701 N 34th St. JOHNSON, ERNEST R CFO NAME NAME STREET ADDRESS STREET ADDRESS 701 N 34TH STREET seattle, WA 98103 CITY-ST-ZIP SEATTLE, WA 98103 CITY-ST-ZIP VΡ Addition THE ☐ Change TITLE ☐ Delete Southern, Douglas G 701 N 34th St MCGEHEE, JIM C NAME NAME 701 N 34TH STREET STREET ADDRESS STREET ADDRESS seattle, WA 98103 CITY-ST-7IP CITY-ST-ZIP SEATTLE, WA 98103 ☐ Change Addition VP ☐ Delete TITLE TITLE Kotins, Jr., Henry L. CEO 701 N 34 th St. TREAT, THERESA S NAME NAME STREET ADDRESS STREET ADDRESS 701 N 34TH STREET CITY-ST-ZIP SEATTLE, WA 98103 CITY-ST-ZIP seattle, WA 98103 ☐ Change Addition TITLE ☐ Delete Tilson, whitney DANOWSKI, TOM S NAME NAME STREET ADDRESS 701 N 34TH STREET STREET ADDRESS seattle, WA 98103 CITY-ST-ZIP SEATTLE, WA 98103 ☐ Delete ☐ Change Addition Towne, James. C 701 N 34th St. MOUNGER-LARRY C NAME NAME . --701 N 34TH STREET STREET ADDRESS STREET ADDRESS Seattle, WA 98/03 CITY-ST-ZIP SEATTLE, WA 98103 12. I 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 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 report 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 with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2005 8:00 am

206-830.6612