2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 08, 2006 8:00 am Secretary of State 08-08-2006 90001 034 ***550.00

DOCUMENT # F99000005159 1. Entity Name CUTTER & BUCK INC.							08-08-2006	90001 03	34 ***55	0.00	
Principal Plac	e of Business	Mailing Address							-	•	
701 N 34TH	STREET	701 N 34TH STREET				50024667					
400 Seattle, wa 98103		400 SEATTLE, WA 98103				10053001					
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				07032006	Chg-P	CR2E03	4 (11/05)		
City & State		City & State				4. FEI Number 91-1474:	587			plied For t Applicable	
Zip	Country	Zip	Country			5. Certificate of	Status Desired		8.75 Add ee Require		
	6. Name and Address of Current	Registered Agent				7. Name and A	ddress of New R	egistered A	gent		
OT CORRODATION OVOTEN					Name .						
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)							
PLANTATION, FL 33324											
				City	FL 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.											
CIONATUDE											
SIGNATURE Signature, typed or printed narms of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstang) DATE											
Due by September 6, 2006 Trust Fund Contribution. ☐ Add						00 May Be of to Fees					
10.	OFFICERS AND		11.		1.0	ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE NAME	VP SWINT, WILLIAM B CEO	Delete	TITLE		P Kin A	kre			☐ Change	Addition	
STREET ADDRESS	701 N 34TH STREET	•		ET ADDRESS	701 N 34th SE						
CITY-ST-ZIP				- ST - ZIP		Seattle, WA 98103				}	
TITLE	VP □ Delete		TITLE		P. 7	P, T			Change	Addition	
NAME	JOHNSON, ERNEST R CFO		NAM		Ernes	t R Johnso	ر ب		_ ,	_	
STREET ADDRESS	701 N 34TH STREET			ET ADDRESS							
CITY-ST-ZIP	SEATTLE, WA 98103			-ST-ZiP	V0 =					—	
TITLE NAME	MCGEHEE, JIM C	⊠ Delete	TITLE		Mich	iel Guts			Change	Addition	
STREET ADDRESS	701 N 34TH STREET			ET ADORESS	102	N 34th St					
CITY-ST-ZIP	SEATTLE, WA 98103		CITY	-ST-ZIP	Satt	1c, WA 95103	3				
THTLE	VP	☐ Delete	TITLE						☐ Change	Addition	
NAME	TREAT, THERESA S		NAM								
STREET ADDRESS CITY-ST-ZIP	701 N 34TH STREET SEATTLE, WA 98103			et address -st-zip							
TATLE	VP	⊠ Delete	TITLE		۲		· · · · · · · · · · · · · · · · · · ·		☐ Change	Maddition ■	
NAME	DANOWSKI, TOM S	jan, bullion	NAM		Dead	Southern 134th Street			- oncigo	EQ FIGURIOR	
STREET ADDRESS	701 N 34TH STREET			et address							
CITY-ST-ZIP	SEATTLE, WA 98103		-	-ST-ZIP	Seattle	, WA asioz	<u></u> _				
TITLE	D MOUNGER, LARRY C	☐ Delete	TITLE						☐ Change	☐ Addition	
name Street address	701 N 34TH STREET		NAM STRE	et address							
CITY-ST-ZIP	SEATTLE, WA 98103			-ST-ZIP							
12 Lhereby c	partify that the information supplied with	this filing does not qualify to	t the em	ampliana a	ontain ad	in Chapter 110 I	The de Carrier I	4 415		4	

12. I hereby certify that the information supplied with this filling 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 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.

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

8/2/06 206-622-419