2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2007 8:00 am **Secretary of State** DOCUMENT # F99000005159 03-14-2007 90030 023 ***150.00 1. Entity Name CUTTER & BUCK INC. Principal Place of Business Mailing Address 40035504 701 N 34TH STREET 701 N 34TH STREET 400 SEATTLE, WA 98103 SEATTLE, WA 98103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 91-1474587 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 0 TITLE ☐ Delete Addition TITLE Change Ernest R Johnson 701 N 34th St. Scite 400 NAME JOHNSON, ERNEST R CFO STREET ADDRESS 701 N 34TH STREET STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 98103 CITY-ST-ZIP Smalle, WA 98103 VP TITLE Delete TITLE ☐ Change **Addition** Kaia L Akre TREAT, THERESA S NAME NAME 701 N 34th St., Svite 400 701 N 34TH STREET STREET ADDRESS STREET ADDRESS SEATTLE, WA 98103 Seattle, WA 98103 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Michael Gats MOUNGER, LARRY C NAME NAME 701 N 34th St., Site 400 STREET ADDRESS 701 N 34TH STREET STREET ADDRESS Seattle, WA 98103 CITY-ST-ZIP SEATTLE, WA 98103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Doughs G., Southern 701 N 34th St., Scite 400 NAME NAME STREET ADDRESS STREET ADDRESS Seattle, WA 98103 CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Mechant

FILED

200-672-4191