

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90181 049 ***150.00

DOCUMENT # P14754 1. Entity Name COSTCO WHOLESALE CORPORATION					
Principal Place of Business 999 LAKE DRIVE ISSAQUAH, WA 98027			Mailing Address 999 LAKE DRIVE ATTN: LICENSING DEPT. ISSAQUAH, WA 98027		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 91-1223280	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS OLIN, RICHARD J 999 LAKE DR ISSAQUAH, WA 98027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Gail E. Tsuboi 999 Lake Drive Issaquah, WA 98027
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SINEGAL, JAMES D 999 LAKE DR ISSAQUAH, WA 98027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS BENOLIEL, JOEL 999 LAKE DR ISSAQUAH, WA 98027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVC GALANTI, RICHARD A CFO 999 LAKE DRIVE ISSAQUAH, WA 98027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BURNETT, CHARLES V 999 LAKE DRIVE ISSAQUAH, WA 98027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PETTERSON, DAVID S 999 LAKE DRIVE ISSAQUAH, WA 98027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
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: <i>Gail E. Tsuboi</i> Asst. Secretary 01/10/07 (425) 313-8100					

ATTACHMENT
40002026
P14754
SCHEDULE A

Costco Wholesale Corporation
Principal Officers and Directors

Monday, January 08, 2007

PRINCIPAL OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President/CEO	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027
Exec VP/Chief Financial Officer	Richard Alan Galanti	999 Lake Drive Issaquah WA 98027
Senior Vice President	Charles Vance Burnett	999 Lake Drive Issaquah WA 98027
Senior Vice President	David Severn Petterson	999 Lake Drive Issaquah WA 98027
Senior Vice President /Secretary	Joel Benoliel	999 Lake Drive Issaquah WA 98027
Vice President/Treasurer	Harold Elliot Kaplan	999 Lake Drive Issaquah WA 98027
Vice President/Assistant Secretary	Richard James Olin	999 Lake Drive Issaquah WA 98027
Vice President/Assistant Secretary	John Mario Minola	999 Lake Drive Issaquah WA 98027
Assistant Secretary	Gail Ellen Tsuboi	999 Lake Drive Issaquah WA 98027
Assistant Secretary	John Christopher Sullivan	999 Lake Drive Issaquah WA 98027
Assistant Secretary	Margaret Cleopha McCulla	45940 Horseshoe Drive Sterling VA 20166
Assistant Secretary	Patrick Joseph Callans	999 Lake Drive Issaquah WA 98027

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P14754

SCHEDULE A

Costco Wholesale Corporation
Principal Officers and Directors

Monday, January 08, 2007

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027
Director	Jeffrey Hart Brotman	999 Lake Drive Issaquah WA 98027
Director	Richard Alan Galanti	999 Lake Drive Issaquah WA 98027
Director	Richard Daniel DiCerchio	999 Lake Drive Issaquah WA 98027
Director	Benjamin Soloman Carson, Sr.	600 N. Wolfe Street Harvey 811 Baltimore MD 21287-8811
Director	Charles Thomas Munger	355 So. Grand Avenue 34th Floor Los Angeles CA 90071
Director	Daniel Jackson Evans	1111 Third Ave. Suite 3400 Seattle WA 98101
Director	Hamilton Evans James	345 Park Avenue 31st Floor New York NY 10154
Director	Jill S. Ruckelshaus	c/o Diane Hodgson 1000 2nd Avenue, #3700 Seattle WA 98104
Director	John Walter Meisenbach	1325 - 4th Ave., #2100 Seattle WA 98101
Director	Richard M. Libenson	4455 Morena Blvd. San Diego CA 92117
Director	William Henry Gates	P.O. Box 23350 Seattle WA 98102

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Costco Wholesale Corporation
Principal Officers and Directors

Monday, January 08, 2007

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	Susan Lynne Decker	701 First Avenue Sunnyvale CA 94089