

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005159

FILED
Apr 17, 2008
Secretary of State

Entity Name: CUTTER & BUCK INC.

Current Principal Place of Business:

701 N 34TH STREET
400
SEATTLE, WA 98103

New Principal Place of Business:

Current Mailing Address:

701 N 34TH STREET
400
SEATTLE, WA 98103

New Mailing Address:

FEI Number: 91-1474587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, ERNEST R CFO
Address: 701 N 34TH STREET
City-St-Zip: SEATTLE, WA 98103

Title: P () Delete
Name: AKRE, KAIA L
Address: 701 N. 34TH ST., 400
City-St-Zip: SEATTLE, WA 98103

Title: D () Delete
Name: MOUNGER, LARRY C
Address: 701 N 34TH STREET
City-St-Zip: SEATTLE, WA 98103

Title: VS () Delete
Name: GATS, MICHAEL
Address: 701 N. 34TH ST., 400
City-St-Zip: SEATTLE, WA 98103

Title: C () Delete
Name: SOUTHERN, DOUGLAS G
Address: 701 N. 34TH ST., 400
City-St-Zip: SEATTLE, WA 98103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, ERNEST R CEO
Address: 701 N 34TH STREET
City-St-Zip: SEATTLE, WA 98103

Title: P (X) Change () Addition
Name: CRONIN, TIM
Address: 701 N. 34TH ST., 400
City-St-Zip: SEATTLE, WA 98103

Title: D (X) Change () Addition
Name: PETERSSON, JENS
Address: 701 N 34TH STREET
City-St-Zip: SEATTLE, WA 98103

Title: VS (X) Change () Addition
Name: HAUGE, DAVID CFO
Address: 701 N. 34TH ST., 400
City-St-Zip: SEATTLE, WA 98103

Title: C (X) Change () Addition
Name: JANSSON, TORSTEN
Address: 701 N. 34TH ST., 400
City-St-Zip: SEATTLE, WA 98103

Title: D () Change (X) Addition
Name: HARSTED, GORAN
Address: 701 N. 34TH ST., 400
City-St-Zip: SEATTLE, WA 98103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID HAUGE

CFO

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date