


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED AND FILED
 04 NOV -9 PM 2:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT #
 1. Corporation Name **FA9000005159**
Cutter & Buck Inc.

2. Principal Office Address **701 N. 34th St**
 Suite, Apt. #, etc. **Suite 400**
 City & State **Seattle, WA**
 Zip **98103** Country **USA**

3. Mailing Office Address **same**
 Suite, Apt. #, etc.
 City & State
 Zip Country

REINSTATEMENT 04

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number **91-1474587**
 Applied For
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name **C T Corporation System**
 Street Address (P.O. Box Number is Not Acceptable) **1200 South Pine Island Road**
 Suite, Apt. #, Etc.
 City **Plantation** State **FL** Zip Code **33324**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent **Kathleen C. Gariepy** Date **11/08/04**
Kathleen C Gariepy, Asst. Sec. REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **Ernest R. Johnson** Date **206-830-6640**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **CFO** Daytime Phone #

CR2E081 (01/04)

PS 2 32

CUTTER & BUCK INC.

2004 CORPORATE INFORMATION

Address for all:

701 N. 34th Street
Seattle WA 98103

Directors

Henry L. (Skip) Kotkins, Jr.
Appointed: November 2002

Larry C. Mounger
Appointed: July 1990

Douglas G. Southern
Chairman of the Board
Appointed: November 2002

James C. Towne
Appointed: February 1997

Whitney R. Tilson
Appointed: September 2004

Executive Officers

William B. Swint,
Interim Chief Executive Officer
Vice President and Manager,
Order Fulfillment Group

Ernest R. Johnson
Senior Vice President and
Manager, Accounting and
Finance Group, Chief Financial
Officer

Jim C. McGehee
Executive Vice President and
Manager, SBU Group

Theresa S. Treat,
Vice President and Manager,
Human Resources Group

Tom Danowski
Vice President and Manager,
Marketing Group