Commonwealth of Kentucky Trey Grayson, Secretary of State

0681589 Trey Grayson Secretary of State Received and Filed

5/28/2009 12:04:56 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SMARTWOOL CORPORATION

Company ID: 0681589
State of origin: Colorado

Formation date: 12/26/2007 12:00:00 AM date filed: 5/28/2009 12:04:56 PM

Fee: \$15.00

Principal Office

3495 AIRPORT CIRCLE STEAMBOAT SPRINGS, CO 80487

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

200 Domain Drive, Stratham, NH 03885 Chairman Jeffrey B. Swartz Mark Bryden 3495 Airport Circle, Steamboat Springs, CO 80487 President Assistant Secretary Kristine E. Marvin 200 Domain Drive, Stratham, NH 03885 200 Domain Drive, Stratham, NH 03885 Assistant Secretary Michelle Hanson 200 Domain Drive Stratham, NH 03885 Danette Wineberg Secretary Vice President Gregory M. Saltzberg 200 Domain Drive, Stratham, NH 03885 Treasurer Gregory M. Saltzberg 200 Domain Drive Stratham, NH 03885 Vice President John D. Crimmins, III 200 Domain Drive, Stratham, NH 03885

Directors

Director	Gregory M. Saltzberg	200 Domain Drive, Stratham, NH 03885
Director	John D. Crimmins, III	200 Domain Drive, Stratham, NH 03885
Director	Jeffrev B. Swartz	200 Domain Drive, Stratham, NH 03885

Signatures

Signature Danette Wineberg
Title Secretary