Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

GANDER MOUNTAIN COMPANY 0588197.09.99999 4/13/2006 9:44:29 AM \$15.00

Principal Office

Registered Agent

180 East 5th Street, Suite 1300 St Paul, MN 55101 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Mark R Baker	180 East 5th Street, Ste 1300, St Paul MN 55101
Vice President	Richard R Vazquez	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Dennis M Lindahl	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Andrew P Carlin	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Sharon K Link	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Eric R Jacobsen	180 East Fifth Street, Ste 1300, St Paul MN 55101

Directors

Director	Karen M Bohn	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	Marshall L Day	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	Richard C Dell	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	Gerald A Erickson	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	Ronald A Erickson	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	Dale Nitschke	180 East Fifth Street, Ste 1300, St Paul MN 55101
Director	David C Pratt	180 East Fifth Street, Ste 1300, St Paul MN 55101

Signatures

Signature	Dennis Lindahl
Title	Vice President