Kentucky Secretary of State Annual Report

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Company GANDER MOUNTAIN COMPANY

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Principal Office

Registered Agent

Tax Dept 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	Mark A Bussard	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	JoAnn B Boldt	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
Vice President	Robert J Vold	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	David C Pratt	180 East Fifth Street, Ste 1300, St Paul MN 55101

Signatures

Signature Robert J. Vold

Title Sr. VP, CFO & Treasurer