Commonwealth of Kentucky Trey Grayson, Secretary of State

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: GANDER MOUNTAIN COMPANY

Company ID: 0588197 State of origin: Minnesota

Formation date: 6/14/2004 12:00:00 AM date filed: 5/27/2009 11:47:12 AM

Fee: \$15.00

Principal Office

Tax Dept 180 East 5th Street, Suite 1300 St Paul, MN 55101

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Robert J Vold	180 East Fifth Street, Ste 1300, St Paul MN 55101
David C Pratt	180 East 5th Street, Ste 1300, St Paul MN 55101
Eric R Jacobsen	180 East Fifth Street, Ste 1300, St Paul MN 55101
Michael J Owens	180 East Fifth Street, Ste 1300, St Paul MN 55101
Mark A Bussard	180 East Fifth Street, Ste 1300, St Paul MN 55101
Steven Uline	180 East Fifth Street, Ste 1300, St Paul MN 55101
	David C Pratt Eric R Jacobsen Michael J Owens Mark A Bussard

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 Mike Flikke

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0588197 Trey Grayson Secretary of State Received and Filed

5/27/2009 11:47:12 AM 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

Title

