Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0588197 Elaine N. Walker Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: GANDER MOUNTAIN COMPANY

Company ID: 0588197 State of origin: Minnesota

Formation date: 6/14/2004 12:00:00 AM Date filed: 6/20/2011 5:02:09 PM

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 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	David C Pratt	180 East 5th Street, Ste 1300, St Paul MN 55101
CFO	Robert J Vold	180 East Fifth Street, Ste 1300, St Paul MN 55101
Secretary	Eric R Jacobsen	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Michael J Owens	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Steven Uline	180 East Fifth Street, Ste 1300, St Paul MN 55101
Vice President	Kerry D Graskewicz	180 East Fifth Street, Ste 1300, St Paul MN 55101

Directors

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 TITLE TAX MANAGER