State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000484587

2. Name of Corporation ZUMIEZ INC.

3. Street Address Principal Business Office:

No. and Street: 6300 MERRILL CREEK PARKWAY, SUITE B

City or Town: EVERETT State: WA Zip: 98203 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WA

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL STORE SELLING CLOTHING AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LYNN KILBOURNE	6300 MERRILL CREEK PARKWAY STE B EVERETT, WA 98203 USA
CEO	RICHARD M. BROOKS	6300 MERRILL CREEK PARKWAY STE B EVERETT, WA 98203 USA
CFO	TREVOR S LANG	6300 MERRILL CREEK PARKWAY STE B EVERETT, WA 98203 USA
DIRECTOR	THOMAS D. CAMPION	6300 MERRILL CREEK PARKWAY STE B EVERETT, WA 98203 USA
DIRECTOR	WILLIAM M. BARNUM	11150 SANTA MONICA BLVD STE 1200 LOS ANGELES, CA 90025 USA
DIRECTOR	GERALD F. RYLES	127 THIRD AVENUE #301 KIRKLAND, WA 98033 USA
DIRECTOR	MATT HYDE	6750 S 228TH ST KENT, WA 98032 USA
DIRECTOR	JAMES WEBER	9003 NE 37TH PL YARROW POINT, WA 98004 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
PNP		$0.00	40,000,000.00	0
CNP		$0.00	100,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of March, 2011 at 4:06:15 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICK BROOKS
Signature of Authorized Representative of the Corporation

CEO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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