### Edgar Filing: COSTCO WHOLESALE CORP /NEW - Form 4

#### COSTCO WHOLESALE CORP / NEW

Form 4 April 02, 2008

# FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Common

Stock

04/01/2008

(Print or Type Responses)

1. Name and Add ZOOK DENN	2. Issuer Name and Ticker or Trading Symbol COSTCO WHOLESALE CORP /NEW [COST]						5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)					
(Last) 999 LAKE DE	3. Date of Earliest Transaction (Month/Day/Year) 04/01/2008						Director 10% Owner _X Officer (give title Other (specify below)  Executive VP					
100 4 01/4 11	4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting					
ISSAQUAH, V							Person					
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										ly Owned		
	2. Transaction Date (Month/Day/Year) Execution I any (Month/Day			Date, if Transaction(A) or Disposed of (I Code (Instr. 3, 4 and 5)					5. Amount of Securities Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Indirect (I) (Instr. 4) Reported (Instr. 4) Transaction(s) (Instr. 3 and 4)			
Common O-Stock	4/01/2008			M		15,000	A	\$ 33.75	49,343	D		
Common Stock	4/01/2008			M		15,000	A	\$ 37.35	64,343	D		
Common Stock	4/01/2008			M		15,000	A	\$ 43.79	79,343	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

S

45,000 D

<u>(1)</u>

34,343

D

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 37.35	04/01/2008		M		15,000	04/01/2004	04/01/2014	Common Stock	15,000
Stock Option	\$ 43.79	04/01/2008		M		15,000	04/01/2005	04/01/2015	Common Stock	15,000
Stock Option	\$ 33.75	04/01/2008		M		15,000	04/01/2003	04/01/2013	Common Stock	15,000

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ZOOK DENNIS R 999 LAKE DRIVE ISSAQUAH, WA 98027

Executive VP

# **Signatures**

Deanna K. Nakashima, attorney-in-fact

04/02/2008

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Shares sold as: 71 @ 66.3700 1310 @ 66.3800 200 @ 66.3813 4644 @ 66.3900 100 @ 66.3913 900 @ 66.3950 6522 @ 66.4000 2300 @ (1) 66.4050 100 @ 66.4060 200 @ 66.4075 13246 @ 66.4100 1500 @ 66.4150 200 @ 66.4175 4929 @ 66.4200 1600 @ 66.4300 16 @ 66.4350 468 @ 66.4400 300 @ 66.4450 3246 @ 66.4500 100 @ 66.4550 2433 @ 66.4600 300 @ 66.4625 8 @ 66.4675 307 @ 66.4700

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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