

No. C 74664		Due no later than Jan 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BAKERS FOOTWEAR GROUP, INC. ANNETTE COLEMAN C T CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	CHARLES R DANIEL III	2815 SCOTT AVE	ST. LOUIS	MO	USA	63103
SECRETARY	CHARLES R DANIEL III	2815 SCOTT AVE	ST. LOUIS	MO	USA	63103
PRESIDENT	PETER A EDISON	711 MIDDLE POLO DR	ST. LOUIS	MO	USA	63105
DIRECTOR	ANDREW BAUR	SOUTHWEST BANK 13205 MANCHESTER RD	ST. LOUIS	MO	USA	63131
DIRECTOR	TIMOTHY FINLEY	620 N MACEWEN DR	OSPREY	FL	USA	34229
DIRECTOR	HARRY RICH	101 FAIR OAKS	ST. LOUIS	MO	USA	63124
DIRECTOR	SCOTT SCHNUCK	SCHNUCKS SUPERMARKETS 11420 LACKLAND RD	ST. LOUIS	MO	USA	63146
DIRECTOR	JULIAN EDISON	EDISON FOUNDATION 8 ST. ANDREWS	ST. LOUIS	MO	USA	63124
DIRECTOR	BERNARD EDISON	EDISON FOUNDATION 220 N FOURTH ST, STE A	ST. LOUIS	MO	USA	63102
5. Organized Under the Laws of: MO C 74664		6. Annual Report must be signed.* Signature: Charles R Daniel III Name (type or print): Charles R Daniel III Date: 01/07/2009 Title: Secretary				
Processed 01/07/2009		* Electronically provided signatures are accepted as original signatures.				