

No. C 56501	Annual Report Form Due No Later Than November 30, 1997	2 Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 N. 6TH ST. RUTSE ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address Please Correct, If Not Correct RED WING SHOE COMPANY, INC. GERALD BRISTOL RIVERFRONT CENTRE 314 MAIN ST RED WING MN 55066	3 Organized Under the Laws of MN C 56501			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JOSEPH P. GOGGIN	314 MAIN STREET	RED WING	MN	55066
SECRETARY	GERALD A. BRISTOL	314 MAIN STREET	RED WING	MN	55066
CHAIRMAN/DIRECTOR	WILLIAM J. SWEASY	314 MAIN STREET	RED WING	MN	55066
DIRECTOR	RICHARD CHALMERS	314 MAIN STREET	RED WING	MN	55066
DIRECTOR	SYLAS B. FOUTILL	314 MAIN STREET	RED WING	MN	55066
DIRECTOR	HARRY HAMMERLY	314 MAIN STREET	RED WING	MN	55066
5.	6. Signature <u>[Signature]</u> Date <u>7/23/97</u> Name (Typed or Printed) <u>Kirk Bawek</u> Title <u>Controller</u> <u>Assistant Treasurer</u> 2746				

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓