PETE T. CENARRUSA SECRETARY OF STATE

BEN YSURSA CHIEF DEPUTY SECRETARY OF STATE

700 West Jefferson PO Box 83720 Boise, Idaho 83720-0080 Telephone 208 334-2300 Facsimile 208 334-2282



STATE OF IDAHO SECRETARY OF STATE

Corporations Division
208 334-2301
Uniform Commercial Code Division
208 334-3191
Facsimile 334-2847
Trademarks/Notaries Division
208 334-2300
Elections Division
208 334-2852
Legislative and Executive Affairs
208 334-2300
Fiscal Division
208 334-5355
Computer Services
208 334-5354

July 28, 1994

Morse Shoe, Inc. 555 Turnpike St. Canton MA 02021

RE: MORSE SHOE, INC. #C 85654

Dear Sir:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Debbie Farnsworth Corporate Division

Enclosures: cited

NET THE SERVICE OF THE VERGE SIDE ISSUED: 0-Z-05-1994 2. Registered Agent and Office NOTA PORCO 8565% Idaho Corporation Annual Report Form No. Due No Later Than November 1.400 04 CT CORPORATION SYSTEM Return To 300 N 6TH ST Mailing Address — Present Carroot II Not Correct Secretary of State Room 203, Statehouse MORSE SHOE, INC. BOISE 70 83701 P.O. BOX 83720 3. Incorporated Under The Laws Boise, ID 83720-0080 555 TURNPIKE ST. of FIRST NOTICE DE FEE REGUIRED CANTON MA 02021 35654 NO: 4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED Street or P.O. Address City State Zip Name President: Jerry M. Socol 190 Marlboro Street. 02116 Boston MA Secretary: Alan I Weinstein 81 Bishop Road 02067 Sharron MA Directors: Sherman Baker 780 Boylston Street. Boston. MA 02199 J. Christopher Clifford 104 Lincoln Road Wayland 01778 MA. Ervin D. Cruce 6233 Indian Creek Fort Worth TX 76102 Thomas H. Lee 31 Old Farm Road Lincoln. MA 01773 David Pulver 3. Isolde Court Pine Brook NJ 07058 Melvin Rosenblatt 79 Barry Road Worcester 01601 MA Stanley Simon 44 E. 67th Street. New York NY 10005 Jerry M. Socol 190 Mariboro Street. Boston, MA 02116 ** SEE ATTACHED LIST FOR ADDITIONAL OFFICERS 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature Date Name (Typed or Printed) Assistant Secretary Title Mark T. Beaudouin

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MORSE SHOE, INC.

RIDER OF OFFICERS AND DIRECTORS

Name	<u>Title</u>	Address
Jerry M. Socol	President	190 Marlboro Street Boston, MA 02116
Alan I. Weinstein	Sr. Executive Vice President and Secretary	81 Bishop Road Sharon, MA 02067
Philip G. Rosenberg	1st Senior Vice President and Treasurer	36 Castle Drive Sharon, MA 02067
Mark T. Beaudouin	Assistant Secretary	65 Glen Street Dover, MA 02030
Sherman Baker	Director	780 Boylston Street Boston, MA 02199
J. Christopher Clifford	Director	104 Lincoln Road Wayland, MA 01778
Ervin D. Cruce	Director	6233 Indian Creek Fort Worth, TX 76102
Thomas H. Lee	Director	31 Old Farm Road Lincoln, MA 01773
David Pulver	Director	3 Isolde Court Pine Brook, NJ 07058
Melvin Rosenblatt	Director	79 Barry Road Worcester, MA 01601
Stanley Simon	Director	44 E. 67th Street New York, NY 10005
Jerry M. Socol	Director .	190 Marlboro Street Boston, MA 02116