

No. C 74664	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BAKERS FOOTWEAR GROUP, INC. C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MICHAEL A. BERGER	2815 SCOTT AVE.	ST. LOUIS	MO	63103
SECRETARY	LAWRENCE L. STANLEY JR.	2815 SCOTT AVE.	ST. LOUIS	MO	63103
DIRECTOR	PETER A. EDISON	2815 SCOTT AVE.	ST. LOUIS	MO	63103
DIRECTOR	ANDREW H. BARK	2815 SCOTT AVE	ST. LOUIS	MO	63103
DIRECTOR	TIMOTHY F. FINLEY	2815 SCOTT AVE	ST. LOUIS	MO	63103
DIRECTOR	HARRY E. RICH	2815 SCOTT AVE	ST. LOUIS	MO	63103
DIRECTOR	SCOTT C. SCHMICK	2815 SCOTT AVE	ST. LOUIS	MO	63103

5. Organized Under the Laws of: MISSOURI C 74664	6. Signature <u><i>Lawrence Stanley Jr</i></u> Date <u>1/24/06</u> Name (Typed or Printed) <u>LAWRENCE L. STANLEY JR.</u> Title <u>SECRETARY</u>
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