

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-30-1993

No. 62729	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30,	B. BERNARD BROOKS 149 NORTH MAIN.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct	POCATELLO ID 83201
** FINAL NOTICE **	BROWN'S SHOE FIT CO., GENERAL O WILLIAM H. BILLINGS 111 N. SYCAMORE ST.	3. Incorporated Under The Laws of
NO FEE REQUIRED	SHENANDOAH IA 51601	IA
		NO: 62729

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Dennis H. Grummert	Rural Route 1	Shenandoah	IA	51601
Secretary:	Charles E. Hornbuckle	403 South Center	Shenandoah	IA	51601
Directors:	William H. Billings	27 Mayridge Drive	Shenandoah	IA	51601
	Glenn E. Schlotter	3200 Azalea T-1	Fort Collins	CO	80526
	John G. Singer	2508 Fitzgerald Drive	College Station	TX	77845
	Richard E. Woodin	2115 N Star Ct	Bartlesville	OK	74006
	Darrel L. Detter	4306 N Dustin Street	Farmington	NM	87401
	Kenneth L. Root	Rt 1, Box 298-A	Diana	TX	75640
	James S. Kirkpatrick	201 Carey Place	Hutchinson	KS	67502

5. Nature of Business

Central office for a group of retail shoe store

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

Dennis H. Grummert

Date October 12, 1995

Name
(Typed or Printed)

Dennis H. Grummert

Title

President/Treasurer