

No. 4161	Idaho Corporation Annual Report Form		2. Registered Agent and Office																				
Return To	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701																				
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 084962																						
SEC. OF STATE JUL 25 AM 9 01	HERMAN'S SPORTING GOODS, INC. CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON, DE 19801		3. Incorporated Under The Laws of STATE OF DELAWARE																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See attached Annex A</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	See attached Annex A				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																			
President:	See attached Annex A																						
Secretary:																							
Directors:																							
5. Nature of Business retail sporting goods and any services related	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  Name (Typed or Printed) John Terzano			Date 7/20/88 Title Asst. Secretary																			

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Annex A

Chairman and Director	David Fisher	2 Germak Drive Carteret, NJ 07008
Director	Anthony B. Butler	2 Germak Drive Carteret, NJ 07008
Director	R. Kevin O'Keefe	2 Germak Drive Carteret, NJ 07008
Director	Peter Stubbs	2 Germak Drive Carteret, NJ 07008
Director	John E. Labbett	2 Germak Drive Carteret, NJ 07008
Director	Robert J. Timinski	2 Germak Drive Carteret, NJ 07008
Director	David E. Bloom	2 Germak Drive Carteret, NJ 07008
Director	James E. Didieo	2 Germak Drive Carteret, NJ 07008
President	David E. Bloom	2 Germak Drive Carteret, NJ 07008
Vice President	Anthony B. Butler	2 Germak Drive Carteret, NJ 07008
Secretary	John E. Labbett	2 Germak Drive Carteret, NJ 07008
Treasurer	John E. Labbett	2 Germak Drive Carteret, NJ 07008
Vice President	Thomas L. Zambelli	2 Germak Drive Carteret, NJ 07008
Assistant Secretary	John Terzano	2 Germak Drive Carteret, NJ 07008

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- A. Please correct any pre-printed information.
- B. You may change the information in Block address must be the physical location at w any necessary changes on the form itself. I
- C. You must enter complete information in bloc
- D. This report must be signed by an OFFICER agent or attorney is NOT sufficient.
- E. Return completed annual report form to: