

No. 84962 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> HERMAN'S SPORTING GOODS, IN CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON DE 19801	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 167 3. Incorporated Under The Laws of DE NO: 084962												
4. Names and Addresses of Officers and Directors <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">SEE ATTACHED "ANNEX A"</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED "ANNEX A"				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President:	SEE ATTACHED "ANNEX A"													
Secretary:														
Directors:														
5. Nature of Business Retail sporting goods	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>John Terzano</i></td> <td>Date</td> <td><i>10/24/90</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>JOHN TERZANO</td> <td>Title</td> <td>Secretary</td> </tr> </table>		Signature	<i>John Terzano</i>	Date	<i>10/24/90</i>	Name (Typed or Printed)	JOHN TERZANO	Title	Secretary				
Signature	<i>John Terzano</i>	Date	<i>10/24/90</i>											
Name (Typed or Printed)	JOHN TERZANO	Title	Secretary											

CORPORATE OFFICERS

Vice Chairman.....William F. Taggart
President/Chief Executive Officer.....Robert J. Corliss
Ex. Vice President/Real Estate.....James Didieo
Ex. Vice President/Chief Financial Officer.....John Labbett
Ex. Vice President/Chief Operating Officer.....Joseph J. Collins
Sr. Vice President-Operations
(Northeast).....Richard Pesce
Vice President-Operations
(Mideast).....Tim Brannon
Vice President-Operations
(Midwest).....Brian Stein
Vice President-Operations
(Western).....Lee Diercks
Vice President-Merchandising
(Golf, Tennis, Ski, Service Dept.).....Norman Thier
Vice President-Merchandising
(Team, Leisure, Camping, Hunting, Fishing).....Keith Reed
Vice President-Merchandising
(Ladies, Kid's, Men's Active, Ath. Aprl., Shoes).....Beth Ravit
Vice President-Performance Management.....Michael O'Neal
Vice President-Management Information Systems.....John Chow
Vice President-Controller.....Allen Weiss
Vice President-Distribution.....Raymond Beenstock
Vice President-Personnel.....David Horn
Vice President-Real Estate.....Frank Shea
Corporate Counsel/Corporate Secretary.....John Terzano

BOARD OF DIRECTORS

Chairman.....David Smith
President/CEO.....Robert J. Corliss
Vice President.....William F. Taggart
Director.....Elizabeth Hignell
Vice President/CFO/Treasurer.....John E. Labbett
Vice President.....James Didieo

OCT 1981