

No. C 56501	Annual Report Form Due No Later Than November 30, 1976		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address. Please Correct If Not Correct RED WING SHOE COMPANY, INC. GERALD BRISTOL RIVERFRONT CENTRE 314 MAIN ST RED WING MN 55066		3. Organized Under the Laws of: MN C 56501		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JOSEPH GOGGIN	314 MAIN ST	RED WING	MN	55066
SECRETARY	GERALD BRISTOL	314 MAIN ST.	RED WING	MN	55066
CHAIRMAN	WILLIAM SWEASY	314 MAIN ST.	RED WING	MN	55066
DIRECTOR	RICHARD CHALMERS	314 MAIN ST.	RED WING	MN	55066
DIRECTOR	SYLAS FOOT	314 MAIN ST	RED WING	MN	55066
5. NATURE OF BUSINESS RETAIL SHOE SALES		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 <u>C. Corder</u> Date <u>7/15/76</u> Name (Typed or Printed) <u>CHARL CORDER</u> Title <u>Accountant</u>			

ISSUED: 07-06-1996

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