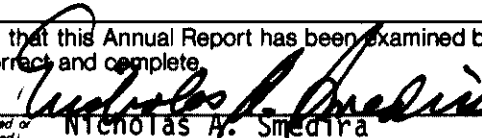
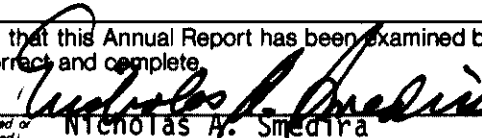
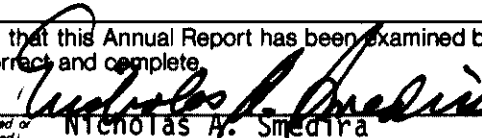


No. 068657 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC-11 SEC. OF STATE NOV 4 AM 9 28 13760	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 068657 ENDICOTT JOHNSON SHOE CO. --- 1100 E. MAIN ST. ENDICOTT, N.Y. 13760	2. Registered Agent and Office U.S. CORPORATION 700 W. IDAHO BOISE, IDAHO 83701 3. Incorporated Under The Laws of ENTERED STATE OF DELAWARE NOV 9 1988																														
4. Names and Addresses of Officers and Directors <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Vice President:</td> <td>Charles C. Murray</td> <td>1100 E. Main St.</td> <td>Endicott</td> <td>NY</td> <td>13760</td> </tr> <tr> <td style="vertical-align: top;">Secretary:</td> <td>Nicholas A. Smedira</td> <td>1100 E. Main St.</td> <td>Endicott</td> <td>NY</td> <td>13760</td> </tr> <tr> <td style="vertical-align: top;">Directors:</td> <td>David H. Clarke</td> <td>100 Wood Ave. S</td> <td>Iselin</td> <td>NJ</td> <td>08830</td> </tr> <tr> <td></td> <td>George H. Hempstead</td> <td>100 Wood Ave. S</td> <td>Iselin</td> <td>NJ</td> <td>08830</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Vice President:	Charles C. Murray	1100 E. Main St.	Endicott	NY	13760	Secretary:	Nicholas A. Smedira	1100 E. Main St.	Endicott	NY	13760	Directors:	David H. Clarke	100 Wood Ave. S	Iselin	NJ	08830		George H. Hempstead	100 Wood Ave. S	Iselin	NJ	08830
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
Vice President:	Charles C. Murray	1100 E. Main St.	Endicott	NY	13760																											
Secretary:	Nicholas A. Smedira	1100 E. Main St.	Endicott	NY	13760																											
Directors:	David H. Clarke	100 Wood Ave. S	Iselin	NJ	08830																											
	George H. Hempstead	100 Wood Ave. S	Iselin	NJ	08830																											
5. Nature of Business	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 style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Nicholas A. Smedira </td> <td style="width: 40%;"> Date 10-31-88 Title Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) Nicholas A. Smedira	Date 10-31-88 Title Secretary																												
Signature  Name (Typed or Printed) Nicholas A. Smedira	Date 10-31-88 Title Secretary																															