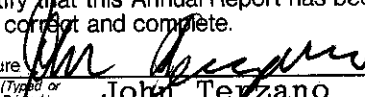


ISSUED JULY 1, 1989

No. 84962	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 AUG 21 PM 2 22	Due No Later Than November 1, 1989	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address — Please Correct 84962	BOISE ID 83701
	HERMAN'S SPORTING GOODS, INC. CORPORATION TRUST COMPANY 1209 ORANGE STREET WILIMINGTON DE 19801	3. Incorporated Under The Laws of DELAWARE NO: 84962

4. Names and Addresses of Officers and Directors				
Name	Street or P.O. Address	City	State	Zip
President: Secretary: Directors: See attached Annex A				

5. Nature of Business Retail Sporting Goods and Related Services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between;"> <div data-bbox="553 904 1073 985"> Signature  <small>(Typed or Printed)</small> Name John Terzano </div> <div data-bbox="1073 904 1638 985"> Date 8/2/89 Title Asst. Secretary </div> </div>
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Annex A

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
Director	Bernard Simpson	2 Germak Drive Carteret, NJ 07008
President	David E. Bloom	2 Germak Drive Carteret, NJ 07008
Vice President	Thomas L. Zambelli	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
Assistant Secretary	John Terzano	2 Germak Drive Carteret, NJ 07008