

No. 46965	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct KINNEY SHOE CORPORATION JAMES C ANDERSON 233 BROADWAY  NEW YORK NY 10279	300 N. 6TH. ST.  BOISE ID 83701  3. Incorporated Under The Laws of NY NO: 46965

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	William L. DeVries	233 Broadway,	New York,	New York	10279-0003
Secretary:	Sheilagh M. Clarke	233 Broadway,	New York,	New York	10279-0003
Directors:	John K. Aneser	233 Broadway,	New York,	New York	10279-0003
	Ronald J. Berens	233 Broadway,	New York,	New York	10279-0003
	William L. DeVries	233 Broadway,	New York,	New York	10279-0003
	Roger N. Farah	233 Broadway,	New York,	New York	10279-0003
	Timothy Finn	233 Broadway,	New York,	New York	10279-0003
	C. Jackson Gray	233 Broadway,	New York,	New York	10279-0003
	James Harrington	233 Broadway,	New York,	New York	10279-0003
	Andrew P. Hines	233 Broadway,	New York,	New York	10279-0003
John R. Kozlowski	233 Broadway,	New York,	New York	10279-0003	
W. Barry Thomson	233 Broadway,	New York,	New York	10279-0003	

## 5. Nature of Business

Shoe Retailer

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 Sheilagh M. Clarke Date 10-26-95  
 Name (Typed or Printed) Sheilagh M. Clarke Title Secretary