

| No. <b>C 87033</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                               | <b>Due no later than Jun 30, 2005<br/>         Annual Report Form</b><br><b>1. Mailing Address - Correct in this box, if applicable</b><br>SUPERIOR SHOES, INC.<br>KRISTEEN K FILLMORE<br>10344 FAIRVIEW<br><br>BOISE, ID 83704 | 2. Registered Agent and Office <b>NO PO BOX</b><br>KRISTEEN K FILLMORE<br>10344 FAIRVIEW<br><br>BOISE, ID 83704<br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |      |               |                    |       |    |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|------|---------------|--------------------|-------|----|-------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <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>PRES</td> <td>KRIS FILLMORE</td> <td>10344 FAIRVIEW AVE</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                 |                                                                                                                                                                 | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRES | KRIS FILLMORE | 10344 FAIRVIEW AVE | BOISE | ID | 83704 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>Name</u>                                                                                                                                                                                                                     | <u>Street or P.O. Address</u>                                                                                                                                   | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |      |               |                    |       |    |       |
| PRES                                                                                                                                                                                                                                                                                                                                                                                                                                                | KRIS FILLMORE                                                                                                                                                                                                                   | 10344 FAIRVIEW AVE                                                                                                                                              | BOISE              | ID           | 83704                         |             |              |            |      |               |                    |       |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 87033                                                                                                                                                                                                                                                                                                                                                                                             | 6. Signature <u>Kris Fillmore</u> Date <u>7-14-05</u><br>Name <u>KRIS FILLMORE</u> Title <u>PRES.</u>                                                                                                                           |                                                                                                                                                                 |                    |              |                               |             |              |            |      |               |                    |       |    |       |

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