

No. C 74664	Due no later than Jan 31, 2001	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	
	1. Mailing Address - Correct in this box, if applicable WEISS AND NEUMAN SHOE CO. C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702	
	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702	
	3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
PRESIDENT	MICHELE A. BERGELAN	2815 SCOTT AVENUE
<u>City</u>	<u>State</u>	<u>Zip</u>
ST. LOUIS	MO	63103
SECRETARY	LAURENCE L. STANLEY, JR.	2815 SCOTT AVENUE
ST. LOUIS	MO	63103
DIRECTOR	PETER A. EDISON	2815 SCOTT AVENUE
ST. LOUIS	MO	63103
5. Organized Under the Laws of: MISSOURI C 74664		6. Signature <u>Laurence L Stanley Jr</u> Date <u>1/12/01</u> Name (Typed or Printed) <u>LAURENCE L STANLEY, JR</u> Title: <u>SECRETARY</u>

Issued 11/01/2000

Do Not Tape or Staple

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