

No. 028154	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 AUG 8 47	Due No Later Than November 1, 1987		PRENTICE-HALL CORP. SYST ONE CAPITAL CENTER BOISE, IDAHO 83702																																					
	1. Mailing Address — Please Correct 028154 BAKER'S SHOE STORES, INC. THOMAS MCCAIN BOX 14445 SAINT LOUIS, MISSOURI 63102				3. Incorporated Under The Laws of STATE OF IDAHO																																			
4. Names and Addresses of Officers and Directors																																								
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>MARTIN SNEIDEN</td> <td>P.O. BOX 14445</td> <td>ST. LOUIS</td> <td>MO</td> <td>63178</td> </tr> <tr> <td>Secretary:</td> <td>ALAN JACHS</td> <td>✓</td> <td>✓</td> <td></td> <td>✓</td> </tr> <tr> <td>Directors:</td> <td>BERNARD EDISON</td> <td>✓</td> <td>✓</td> <td></td> <td>✓</td> </tr> <tr> <td></td> <td>JULIAN EDISON</td> <td>✓</td> <td>✓</td> <td></td> <td>✓</td> </tr> <tr> <td></td> <td>WALTER HEINECKE</td> <td>✓</td> <td>✓</td> <td></td> <td>✓</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	MARTIN SNEIDEN	P.O. BOX 14445	ST. LOUIS	MO	63178	Secretary:	ALAN JACHS	✓	✓		✓	Directors:	BERNARD EDISON	✓	✓		✓		JULIAN EDISON	✓	✓		✓		WALTER HEINECKE	✓	✓		✓
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	WALTER HEINECKE	✓	✓		✓																																			
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.																																						
RETAIL SHOES		Signature <u>Thomas McCain</u> Date <u>8/5/87</u> Name (Typed or Printed) <u>THOMAS MCCAIN</u> Title <u>V.P.</u>																																						