

<b>No. C 74664</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable BAKERS FOOTWEAR GROUP, INC. C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83702	2. Registered Agent and Office <b>NO PO BOX</b> C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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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>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MICHAEL A. BERGERAC	2815 SCOTT AVE.	ST. LOUIS	MO	63103
SECRETARY	LAWRENCE L. SPANLEY JR.	2815 SCOTT AVE.	ST. LOUIS	MO	63103
DIRECTOR	PETER A. EDISON	2815 SCOTT AVE.	ST. LOUIS	MO	63103

5. Organized Under the Laws of:  MISSOURI C 74664	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Lawrence L. Spanley Jr.</u></td> <td style="width: 40%;">Date <u>1-8-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>LAWRENCE L. SPANLEY JR.</u></td> <td>Title <u>SECRETARY</u></td> </tr> </table>	Signature <u>Lawrence L. Spanley Jr.</u>	Date <u>1-8-04</u>	Name (Typed or Printed) <u>LAWRENCE L. SPANLEY JR.</u>	Title <u>SECRETARY</u>
Signature <u>Lawrence L. Spanley Jr.</u>	Date <u>1-8-04</u>				
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