

No. C 74664

Due no later than January 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box if applicable

BAKERS FOOTWEAR GROUP, INC.
C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83702

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MICHAEL A. BERGER	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.

Signature

Name
(Typed or
Printed)

Lawrence L. Spanley Jr. Date 1-8-04
LAWRENCE L. SPANLEY JR. Title SECRETARY