

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 06-30-1990

<p>No. 28318</p> <p><i>Return To</i></p> <p>Secretary of State Room 203, Statehouse Boise, ID 83720</p> <p>NO FEE REQUIRED</p>	<p>Idaho Corporation Annual Report Form</p> <p><i>Due No Later Than November 1, 1990</i></p>		<p>2. Registered Agent and Office</p> <p>ELEANORE WILMOT 477 PARK AVENUE</p>
	<p>1. Mailing Address — <i>Please Correct</i></p> <p>HUDSON SHOE STORES, INC. DAVE WILMOT 477 PARK AVENUE</p>		
	<p>IDAHO FALLS ID 83401 585</p>		<p>3. Incorporated Under The Laws of ID</p> <p>NO: 028318</p>
	<p>IDAHO FALLS ID 83402</p>		

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Dave C. Wilmot	3263 Disney St.	Idaho Falls, Id	83404	
Secretary:	Eleanore Wilmot	455 Parkway Cr.	Idaho Falls, Id	83401	
Directors:					

5. Nature of Business

HUDSONS SHOE STORES INC.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name
(Typed or
Printed)

Eleanore Wilmot

Date

Title

7-05-90

SK