

ISSUED JULY 1, 1989

No. 56501

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N. 6TH ST.

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 56501

RED WING SHOE COMPANY, INC.

JOSEPH P. GOGGIN

419 BUSH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of MINNESOTA

NO FEE REQUIRED

SEC. OF STATE

RED WING

RED WING SHOE COMPANY, INC.
RIVERFRONT CENTRE
314 MAIN STREET
RED WING, MINNESOTA 55066

NO: 56501

4. Names and Addresses of Officers and Directors

89 JUL 17 PM 1 57

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached

5. Nature of Business

Retail shoe sales

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)

Gerald P. Bristol
Gerald Bristol

Date

Title

7/12/89

Asst. Secretary

GENERAL OFFICE
RIVERFRONT CENTRE
314 MAIN STREET
RED WING, MINNESOTA 55066
PHONE: (612) 388-8211



BRANCH WAREHOUSE
P. O. BOX 25715
SALT LAKE CITY, UTAH 84125
PHONE: (801) 972-5220

<u>NAME</u>	<u>OFFICE HELD AND HOME TELEPHONE NUMBER</u>	<u>HOME ADDRESS</u>
William D. Sweasy S.S. [REDACTED]	Chairman of the Board 612-388-4606	1527 West 4th Street Red Wing, MN 55066
William J. Sweasy S.S. [REDACTED]	President, Chief Executive Officer and Director 612-388-8736	721 East Avenue Red Wing, MN 55066
Delano Eckstrom S.S. [REDACTED]	Vice President & Director 612-388-6228	245 Overlook Lane Red Wing, MN 55066
Joseph P. Goggin S.S. [REDACTED]	Vice President, Treasurer, Secretary and Director 621-288-7046	804 Central Avenue Red Wing, MN 55066
Richard Chalmers S.S. [REDACTED]	Vice President 612-388-7334	2392 Clover Lane Red Wing, MN 55066
Gerald A. Bristol S.S. [REDACTED]	Assistant Treasurer, Assistant Secretary and Controller 715-273-4263	138 West Grove Street Ellsworth, WI 54011
Fred Skeen S.S. [REDACTED]	Vice President 612-388-2996	1306 Southwood Avenue Red Wing, MN 55066
Evelyn J. Sweasy S.S. [REDACTED]	Director 612-388-4606	1527 West 4th Street Red Wing, MN 55066