

No. 73742	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																															
Return To	Due No Later Than November 1, 1991		NICK J. DAGRES																															
Secretary of State Room 203, Statehouse Boise, ID 83720	1 Mailing Address Please Correct If Not Correct		1008 MAIN STREET																															
	NICK'S SHOE STORE, INC.		BOISE ID 83702																															
	NICK J. DAGRES		3. Incorporated Under The Laws																															
	1008 MAIN STREET		of ID																															
NO FEE REQUIRED	BOISE ID 83702		NO: 073742																															
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>Nick J. Dagres</td> <td>6010 Chestnut Dr</td> <td>Boise</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td>Secretary:</td> <td>Nikki E. Dagres</td> <td>6010 Chestnut Dr</td> <td>Boise</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td>Directors:</td> <td>Elizabeth C. Dagres</td> <td>6010 Chestnut Dr</td> <td>Boise</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td></td> <td colspan="5">Nick J. Dagres, Nikki Dagres, Elizabeth C. Dagres</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Nick J. Dagres	6010 Chestnut Dr	Boise	Idaho	83704	Secretary:	Nikki E. Dagres	6010 Chestnut Dr	Boise	Idaho	83704	Directors:	Elizabeth C. Dagres	6010 Chestnut Dr	Boise	Idaho	83704		Nick J. Dagres, Nikki Dagres, Elizabeth C. Dagres				
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5. Nature of Business Retail Boots Shoes Shoe Shining		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 <u>Nick J. Dagres</u> Date <u>7/6/91</u> Name (Typed or Printed) <u>Nick J. Dagres</u> Title <u>President</u>																																