

No. C 151920

Due no later than December 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

1. Mailing Address - Correct in this box, if applicable

RED WING BRANDS OF AMERICA, INC.
314 MAIN ST
RED WING, MN 55066

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

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	DAVID MURPHY	314 MAIN ST	RED WING	MN	55066
SECRETARY	DAVID BAKER	314 MAIN ST			
CFO	RICK BAWCK				
ASST SECRETARY	CHRIS CRIDER				
DIRECTOR	WILLIAM J. SWERSY				
DIRECTOR	DAVID BAKER				
DIRECTOR	RICK BAWCK				

5. Organized Under the Laws of:

MINNESOTA
C 151920

6.

Signature

Chris Crider

Date

10/12/04

Name
(Typed or Printed)

CHRIS CRIDER

Title

ASST SEC