

No. 84962

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct if Not Correct

HERMAN'S SPORTING GOODS, INC.
CORPORATION TRUST COMPANY
209 ORANGE STREETC T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701 0000

3. Incorporated Under The Laws

of

DE

NO: 84962

SEC. OF STATE

* FINAL NOTICE *

NO FEE REQUIRED

BOISE

DE 19801 0000

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached Sheet

5. Nature of Business

Retail 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)

Allen Weiss

Date

Title

12/8/92

VP Finance

ANNEX A

Director (Chairman)	Alistair Mitchell-Innes Langton Lodge Station Road Sunningdale, Berkshire England	2 Germak Drive Carteret, NJ 07008
Director	Robert J. Corliss 185K Ridge Road Lebanon, NJ 08833	2 Germak Drive Carteret, NJ 07008
Director	John E. Labbett 597 Little Silver Point Road Little Silver, NJ 07739	2 Germak Drive Carteret, NJ 07008
Director	James E. Didieo 21 Cold Hill Road Morris Plains, NJ 07950	2 Germak Drive Carteret, NJ 07008
President	Robert J. Corliss 185K Ridge Road Lebanon, NJ 08833	2 Germak Drive Carteret, NJ 07008
Vice President	John E. Labbett 597 Little Silver Point Road Little Silver, NJ 07739	2 Germak Drive Carteret, NJ 07008
Vice President	Allen Weiss 164 Page Street Elmwood Park, NJ 07407	2 Germak Drive Carteret, NJ 07008
Secretary	John Terzano 1 Andrew Drive Tinton Falls, NJ 07753	2 Germak Drive Carteret, NJ 07008
Treasurer	John E. Labbett 597 Little Silver Point Road Little Silver, NJ 07739	2 Germak Drive Carteret, NJ 07008