

No. **C 56501**

Due no later than Sep 30, 2002

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

RED WING SHOE COMPANY, INC.
CHRIS CRIDER
RIVERFRONT CENTRE
314 MAIN ST
RED WING, MN 55066

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	DAVID MURPHY	314 MAIN ST.	RED WING	MN	55066
SECRETARY	DAVID BAKER	314 MAIN ST.	RED WING	MN	55066

PLEASE SEE ATTACHED FOR REMAINDER

5. Organized Under the Laws of:

MINNESOTA
C 56501

6.

Signature

Chris Crider

Date

7/15/02

Name (Typed or Printed)

CHRIS CRIDER

Title

ASST. SGA.

RED WING SHOE COMPANY, INC.

BOARD OF DIRECTORS

William J. Sweasy

Director

Chairman & CEO
[REDACTED]

Edward Flaherty

Director
[REDACTED]

Silas B. Foot III

Director
[REDACTED]

Michael McGlynn

Director
[REDACTED]

David Murphy

Director

President & COO
[REDACTED]

Business Address

Red Wing Shoe Company
314 Main Street
Red Wing, MN 55066

Lariat Companies, Inc.
8443 Joiner Way
Eden Prairie, MN 55344

S.B. Foot Tanning Company
805 Bench Street
Red Wing, MN 55066

McGlynn Bakeries, Inc.
5736 Main Street
Minneapolis, MN 55432

Red Wing Shoe Company
314 Main Street
Red Wing, MN 55066

RED WING SHOE COMPANY, INC.
314 MAIN STREET, RED WING, MN 55066

OFFICERS

	<u>Business Address</u>
David Baker Executive Vice President - General Counsel Secretary [REDACTED]	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Rick Bawek Executive Vice President - Finance CFO, Treasurer [REDACTED]	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Christopher Crider Assistant Secretary [REDACTED]	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Stacy Crownhart Assistant Secretary [REDACTED]	Red Wing Shoe Company 314 Main Street Red Wing Shoe Company
Jerry Dietzman	Red Wing Shoe Company 314 Main Street Red Wing Shoe Company
Jerry Eckstrom Vice President - Technology [REDACTED]	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Timothy Hutchison Vice President - Red Wing & Worx Brand [REDACTED]	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
David Murphy President & COO [REDACTED]	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Wes Thies [REDACTED]	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066
Lorrie G. Tongen Controller & Assistant Treasurer [REDACTED]	Red Wing Shoe Company 314 Main Street Red Wing, MN 55066