

No. C 73742	Due no later than September 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX NICK J DAGRES 1008 MAIN STREET BOISE, ID 83702																								
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 NICK'S SHOE STORE, INC. NICK J DAGRES 1008 MAIN STREET BOISE, ID 83702		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President-Treasurer</td> <td>Nick J. Dagres</td> <td>1008 Main Street</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>Vice President</td> <td>Elizabeth C. Dagres</td> <td>1008 Main Street</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Nikki E. Dagres</td> <td>1008 Main Street</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President-Treasurer	Nick J. Dagres	1008 Main Street	Boise	Idaho	83702	Vice President	Elizabeth C. Dagres	1008 Main Street	Boise	Idaho	83702	Secretary	Nikki E. Dagres	1008 Main Street	Boise	Idaho	83702
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5. Organized Under the Laws of: IDAHO C 73742		6. Signature <u>Nick J. Dagres</u> Date <u>7/19/2003</u> Name <small>(Typed or Printed)</small> <u>Nick J. Dagres</u> Title <u>President</u>																									