

No. C 74664	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct WEISS AND NEUMAN SHOE CO. C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702	3. Organized Under the Laws of: MO C 74664
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>PRESIDENT</u>	<u>PETER EDISON</u>	<u>1209 WASHINGTON AVENUE ST. LOUIS MO. 63103</u>
<u>SECRETARY</u>	<u>LAWRENCE SPANLEY, JR</u>	<u>1309 WASHINGTON AVENUE ST. LOUIS, MO. 63103</u>
<u>DIRECTOR</u>	<u>PETER EDISON</u>	<u>1209 WASHINGTON AVENUE ST. LOUIS, MO. 63103</u>
5. Signature of New Registered Agent		6.
		Signature <u><i>Lawrence Spanley Jr</i></u> Date <u>8/4/99</u> Name (Typed or Printed) <u>LAWRENCE SPANLEY, JR</u> Title <u>SECRETARY</u>

ISSUED: 07-03-1999

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