

No. 85654	Idaho Corporation Annual Report Form	2. Registered Agent and Office PRENTICE HALL CORP SYSTEM
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FINAL NOTICE ** NO FEE REQUIRED RECEIVED SEC. OF STATE 09 OCT 24 AM 8 57	Due No Later Than November 1, 1989	877 MAIN, SUITE 1000
	1. Mailing Address — Please Correct 85654 MORSE SHOE, INC. MANUEL ROSENBERG 555 TURNPIKE ST. CANTON MA 02021	BOISE ID 83702 3. Incorporated Under The Laws of DELAWARE NO: 85654

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	MANUEL ROSENBERG	555 TURNPIKE ST.	CANTON	MA.	02173
Secretary:	KENNETH C. CUMMINS	"	"	"	"
Directors:	MANUEL ROSENBERG	"	"	"	"
	THOMAS J. GALLIGAN III	"	"	"	"
	BEULE BRUCKMAN II	315 W 9200 ST.	N.Y.	NY	12227
	SAMUEL GERSON	40 WALNUT ST.	WELLESLEY	MA.	02181

5. Nature of Business

RETAIL FOOTWEAR

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)

Kenneth C. Cummins
KENNETH C. CUMMINS

Date

Title

9/19/89

SECRETARY