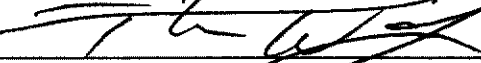


INSTRUCTIONS ON REVERSE SIDE

No. 107178	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To  Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995 1. Mailing Address - Please Correct If Not Correct MELDISCO K-M MOUNTAIN HOME, ID. UNITED STATES CORPORATION C 702 WEST IDAHO ST #4157  BOISE ID 83702	UNITED STATES CORPORATION CO 200 N 23RD ST  BOISE ID <del>83702</del> 83701  3. Incorporated Under The Laws of ID NO: 107178

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:				
Directors:				
<h1>SEE ATTACHED</h1>				

5. Nature of Business  RETAIL SHOES	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) <u>THOMAS WONG</u> Date <u>SEP 6 1995</u> Title <u>ASST. TREAS.</u>
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**PRESIDENT**

John M. Robinson

933 Macarthur Boulevard  
Mahwah, N. J. 07430

**VICE PRESIDENT**

Martin Falkoff

933 Macarthur Boulevard  
Mahwah, N. J. 07430

Randy Proffitt

933 Macarthur Boulevard  
Mahwah, N. J. 07430

**SECRETARY**

Martin Falkoff

933 Macarthur Boulevard  
Mahwah, N. J. 07430

**ASSISTANT SECRETARY**

Stewart Weinfuss

933 Macarthur Boulevard  
Mahwah, N. J. 07430

Randall S. Proffitt

933 Macarthur Boulevard  
Mahwah, N. J. 07430

**TREASURER**

Martin Falkoff

933 Macarthur Boulevard  
Mahwah, N. J. 07430

**ASSISTANT TREASURER**

Stewart Weinfuss

933 Macarthur Boulevard  
Mahwah, N. J. 07430

Manohar Kakar

933 Macarthur Boulevard  
Mahwah, N. J. 07430

Thomas Wojno

933 Macarthur Boulevard  
Mahwah, N. J. 07430

Gerald Bahlman

933 Macarthur Boulevard  
Mahwah, N. J. 07430

**DIRECTORS**

John M. Robinson

933 Macarthur Boulevard  
Mahwah, N. J. 07430

Martin Falkoff

933 Macarthur Boulevard  
Mahwah, N. J. 07430

Arthur V. Richards

One Theall Road  
Rye, N. Y. 10580

Anthony Palizzi

3100 W. Big Beaver Rd.  
Troy, N. Y. 48084