

No. C 56501

Due no later than September 30, 2003  
Annual Report Form

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

NATIONAL REGISTERED AGENTS  
1423 TYRELL LN

BOISE, ID 83706

Return to:

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

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

3. New Registered Agent Signature

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

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				
DIRECTOR	WILLIAM D. SWASY				
DIRECTOR	SILAS B. FOOT III				
DIRECTOR	EDWARD FLAHERTY				
DIRECTOR	MICHAEL McGLYNN				

5. Organized Under the Laws of:

MINNESOTA  
C 56501

6.

Signature

*Chris Crider*

Date

7/14/03

Name (Typed or Printed)

CHRIS CRIDER

Title

ASST SEC.

1471

Do Not Tape or Staple