

No. C 56501	Due no later than Sep 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																		
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 RED WING SHOE COMPANY, INC. CHRIS CRIDER RIVERFRONT CENTRE 314 MAIN ST RED WING, MN 55066		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WILLIAM J. SWEASY</td> <td>314 MAIN ST.</td> <td>RED WING</td> <td>MN</td> <td>55066</td> </tr> <tr> <td>SECRETARY</td> <td>DAVID BAKER</td> <td>314 MAIN ST.</td> <td>RED WING,</td> <td>MN</td> <td>55066</td> </tr> </tbody> </table> <p style="text-align: center; margin-top: 20px; font-style: italic;">PLEASE SEE ENCLOSED LISTING FOR REMAINDER</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	WILLIAM J. SWEASY	314 MAIN ST.	RED WING	MN	55066	SECRETARY	DAVID BAKER	314 MAIN ST.	RED WING,	MN	55066
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
PRESIDENT	WILLIAM J. SWEASY	314 MAIN ST.	RED WING	MN	55066																
SECRETARY	DAVID BAKER	314 MAIN ST.	RED WING,	MN	55066																
5. Organized Under the Laws of: MINNESOTA C 56501		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>CCrider</u></td> <td style="width: 50%;">Date <u>7/9/01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>CHRIS CRIDER</u></td> <td>Title <u>ASST. SECRETARY</u></td> </tr> </table>		Signature <u>CCrider</u>	Date <u>7/9/01</u>	Name <small>(Typed or Printed)</small> <u>CHRIS CRIDER</u>	Title <u>ASST. SECRETARY</u>														
Signature <u>CCrider</u>	Date <u>7/9/01</u>																				
Name <small>(Typed or Printed)</small> <u>CHRIS CRIDER</u>	Title <u>ASST. SECRETARY</u>																				

RED WING SHOE COMPANY, INC.

BOARD OF DIRECTORS

William J. Sweasy
Director
President & CEO
S.S. [REDACTED]

Red Wing Shoe Company
314 Main Street
Red Wing, MN 55066

Edward Flaherty
Director

Lariat Companies, Inc.
8443 Joiner Way
Eden Prairie, MN 55344

Silas B. Foot III
Director
S.S. [REDACTED]

S.B. Foot Tanning Company
805 Bench Street
Red Wing, MN 55066

Michael McGlynn
Director

McGlynn Bakeries, Inc.
7350 Commerce Lane
Minneapolis, MN 55432

David Murphy
Director
S.S. [REDACTED]

Creative Publishing international
5900 Green Oak Drive
Minnetonka, MN 55343

RED WING SHOE COMPANY, INC.
314 MAIN STREET, RED WING, MN 55066

OFFICERS

David Baker	Red Wing Shoe Company
Executive Vice President - General Counsel	314 Main Street
Secretary	Red Wing, MN 55066

[REDACTED]

Rick Bawek	Red Wing Shoe Company
Executive Vice President - Finance	314 Main Street
CFO, Treasurer	Red Wing, MN 55066

S.S. [REDACTED]

Roger Bunn	Red Wing Shoe Company
Vice President - Retail	314 Main Street
S.S. [REDACTED]	Red Wing, MN 55066

Christopher Crider	Red Wing Shoe Company
Assistant Secretary	314 Main Street
S.S. [REDACTED]	Red Wing, MN 55066

Jerry Eckstrom	Red Wing Shoe Company
Vice President - Irish Setter Brand	314 Main Street
S.S. [REDACTED]	Red Wing, MN 55066

Thomas Hall	Red Wing Shoe Company
Vice President - Information Systems	314 Main Street
S.S. [REDACTED]	Red Wing, MN 55066

Timothy Hutchison	Red Wing Shoe Company
Vice President - WORX Brand	314 Main Street
S.S. [REDACTED]	Red Wing, MN 55066

Art Kenyon	Red Wing Shoe Company
Vice President - Red Wing Brand	314 Main Street
S.S. [REDACTED]	Red Wing, MN 55066

Thomas McNurlin	Red Wing Shoe Company
Vice President -Operations	314 Main Street
S.S. [REDACTED]	Red Wing, MN 55066

Shirley Perkins	Red Wing Shoe Company
Assistant Secretary	314 Main Street
S.S. [REDACTED]	Red Wing, MN 55066

George Pugh	Red Wing Shoe Company
Vice President - Marketing Services	314 Main Street
S.S. [REDACTED]	Red Wing, MN 55066

Lorrie G. Tongen	Red Wing Shoe Company
Controller & Assistant Treasurer	314 Main Street
S.S. [REDACTED]	Red Wing, MN 55066

Kimberli E. Wiemer	Red Wing Shoe Company
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