

| No. 028318 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|---|-------|-----------|------------------------|------------------------|--------|-------------------------|-----------------|------------|----------------|-------------|--------------------|--|-------|------------|-----------------|-----------------|-----------------|--|-------|------------|--|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 JUL 11 PM 2 42 | Due No Later Than November 1, 1988 | | ELEANORE WILMOT 477 PARK AVENUE IDAHO FALLS, IDAHO 83401 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address — Please Correct 028318 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | HUDSON SHOE STORES, INC. DAVE WILMOT 477 PARK AVENUE IDAHO FALLS, IDAHO 83402 -3696 | | 3. Incorporated Under The Laws of STATE OF IDAHO | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Dave C. Wilmot</td> <td>3263 Disney</td> <td>Idaho Falls, Idaho</td> <td></td> <td>83404</td> </tr> <tr> <td>Secretary:</td> <td>Eleanore Wilmot</td> <td>455 Parkway Cr.</td> <td>Idaho Falls, Id</td> <td></td> <td>83401</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | | | Name | Street or P.O. Address | City | State | Zip | President: | Dave C. Wilmot | 3263 Disney | Idaho Falls, Idaho | | 83404 | Secretary: | Eleanore Wilmot | 455 Parkway Cr. | Idaho Falls, Id | | 83401 | Directors: | | | | | |
| | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | |
| President: | Dave C. Wilmot | 3263 Disney | Idaho Falls, Idaho | | 83404 | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | Eleanore Wilmot | 455 Parkway Cr. | Idaho Falls, Id | | 83401 | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Shoe Retailing | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>Eleanore Wilmot</i></td> <td>Date</td> <td>7-8-88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Eleanore Wilmot</td> <td>Title</td> <td>BK Secretary</td> </tr> </table> | | | Signature | <i>Eleanore Wilmot</i> | Date | 7-8-88 | Name (Typed or Printed) | Eleanore Wilmot | Title | BK Secretary | | | | | | | | | | | | | | | | |
| Signature | <i>Eleanore Wilmot</i> | Date | 7-8-88 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) | Eleanore Wilmot | Title | BK Secretary | | | | | | | | | | | | | | | | | | | | | | | | | |

 ENTERED
 JUL