


INSTRUCTIONS ON REVERSE SIDE

No. 85654	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To: <b>REINSTATEMENT</b> Secretary of State Room 203, Statehouse Boise, ID 83720 Forfeited 12/05/95 Fee: \$20.00	No Later Than November 1, 1995 1. Mailing Address - Please Correct  MORSE SHOE, INC. 555 TURNPIKE ST CANTON MA 02021	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701  3. Incorporated Under The Laws of DE

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Jerry Socol	190 Marlboro St	Boston	MA	02116
Secretary:	Alan Weinstein	13 Kings Road	Sharon	MA	02067
Directors:	Sherman Baker	780 Boylston St	Boston	MA	02199
	J. Christopher Clifford	104 Lincoln Rd	Wayland	MA	01778
	Ervin Cruce	6233 Indian Creek	Ft. Worth	TX	76102
	David Pulver	16 Cobblefield Dr	Mendham,	NJ	07058
	Melvin Rosenblatt	79 Barry Road	Worcester	MA	01601
	Stanley Simon	44 E. 67th Street	New York	NY	10005
	Jerry M. Socol	190 Marlboro St	Boston	MA	02116
	Nancy Ryan Greenberg	20 Lantern Road	Framingham	MA	01701
	Douglas Kahn	400 Tharps Base	Raleigh	NC	27614

5. Nature of Business Retail Sale of Footwear & Accessories	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): Mark T. Beaulieu Date: 12/28/95 Title: Sr. V.P. Assist. Secretary
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MORSE SHOE, INC.

RIDER OF OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Business Address</u>
Jerry M. Socol	President	190 Marlboro Street Boston, MA 02116	555 Turnpike St. Canton, MA 02021
Alan I. Weinstein	Sr. Executive Vice President & Secretary	13 Kings Road Sharon, MA 02067	555 Turnpike St. Canton, MA 02021
Philip G. Rosenberg	1st Senior Vice President and Treasurer	36 Castle Drive Sharon, MA 02067	555 Turnpike St. Canton, MA 02021
Mark T. Beaudouin	Assistant Secretary	65 Glen Street Dover, MA 02030	555 Turnpike St. Canton, MA 02021
Sherman Baker	Director	780 Boylston Street Boston, MA 02199	555 Turnpike St. Canton, MA 02021
J. Christopher Clifford	Director	104 Lincoln Road Wayland, MA 01778	Berkshire Partners One Boston Place Boston, MA 02108
Ervin Cruce	Director	6233 Indian Creek Ft. Worth, TX 76102	Cruce & O'Brien 5212 Pershing Ave. Fort Worth, TX 76107
David Pulver	Director	Cornerstone Capital, Inc. 16 Cobblefield Drive Mendham, NJ 07058	Same
Melvin Rosenblatt	Director	79 Barry Road Worcester, MA 01601	Pine Brook, NJ 07058 306 Main St. Worcester, MA 01615
Stanley Simon	Director	44 E. 67th Street New York, NY 10005	Stanley Simon & Assoc. 70 Pine St. New York, NY 10005
Jerry M. Socol	Director	190 Marlboro Street Boston, MA 02116	555 Turnpike St. Canton, MA 02021
Nancy Ryan Greenberg	Director	20 Lantern Road Framingham, MA 01701	Pro Media, Inc. 160 Gould Street Needham, MA 02194
Douglas Kahn	Director	400 Tharps Lane Raleigh, NC 27614	Royal Home Fashions 2202 Eastview Street Durham, NC 27702