

No. **C 151920****Due no later than December 31, 2005****Annual Report Form**

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 BRANDS OF AMERICA, INC.
314 MAIN ST
RED WING, MN 550662. Registered Agent and Office **NO PO BOX**NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PLEASE SEE ENCLOSED

5. Organized Under the Laws of:

MINNESOTA
C 151920

6.

Signature



Date

10/17/04

Name

(Typed or
Printed)

CHRIS CRIDER

Title

ASST. SECRETARY

Issued 10/03/2005

Do Not Tape or Staple

200512003377

**RED WING BRANDS OF AMERICA, INC.
314 MAIN STREET, RED WING, MN 55066
BOARD OF DIRECTORS**

Business Address

William J. Sweasy

Director
Chairman & CEO
[REDACTED]

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

David Baker

Executive Vice President - General Counsel
Secretary
[REDACTED]

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

Rick Bawek

Executive Vice President - Finance
CFO, Treasurer
[REDACTED]

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

RED WING BRANDS OF AMERICA, INC.
314 MAIN STREET, RED WING, MN 55066

OFFICERS

Name

Business Address

David Baker
Executive Vice President - General Counsel
Secretary
[REDACTED]

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

Rick Bawek
Executive Vice President - Finance
CFO, Treasurer
[REDACTED]

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

Christopher Crider
Assistant Secretary
[REDACTED]

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

Stacy Crownhart
Assistant Secretary
[REDACTED]

Red Wing Shoe Company
314 Main Street
Red Wing Shoe Company

Timothy Hutchison
Vice President - Red Wing & Worx Brand
[REDACTED]

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

David Murphy
President & COO
[REDACTED]

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

Lorrie G. Tongen
Controller & Assistant Treasurer
[REDACTED]

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