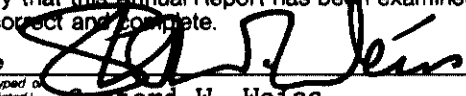


No. 074664	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83702																																										
	1. Mailing Address — Please Correct 074664																																												
RECEIVED SEC. OF STATE JUL 25 PM 2 03	WEISS AND NEUMAN SHOE CO. C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83702		3. Incorporated Under The Laws of ENTERED AUG 2 1988 STATE OF MISSOURI																																										
	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>Sanford W. Weiss</td> <td>11541 Conway Road</td> <td>St. Louis</td> <td>MO</td> <td>63131</td> </tr> <tr> <td>Secretary:</td> <td>Richard S. Weiss</td> <td>50 Randelay</td> <td>St. Louis</td> <td>MO</td> <td>63124</td> </tr> <tr> <td>Directors:</td> <td>Charles H. Weiss</td> <td>44 Lake Forest</td> <td>St. Louis</td> <td>MO</td> <td>63117</td> </tr> <tr> <td></td> <td>Sanford W. Weiss</td> <td>11541 Conway Road</td> <td>St. Louis</td> <td>MO</td> <td>63131</td> </tr> <tr> <td></td> <td>Richard S. Weiss</td> <td>50 Randelay</td> <td>St. Louis</td> <td>MO</td> <td>63124</td> </tr> <tr> <td></td> <td>Dan Zussman</td> <td>721 Gralee Lane</td> <td>St. Louis</td> <td>MO</td> <td>63132</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	Sanford W. Weiss	11541 Conway Road	St. Louis	MO	63131	Secretary:	Richard S. Weiss	50 Randelay	St. Louis	MO	63124	Directors:	Charles H. Weiss	44 Lake Forest	St. Louis	MO	63117		Sanford W. Weiss	11541 Conway Road	St. Louis	MO	63131		Richard S. Weiss	50 Randelay	St. Louis	MO	63124		Dan Zussman	721 Gralee Lane	St. Louis	MO
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5. Nature of Business RETAIL TRADE - SHOES AND 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) Sanford W. Weiss Date July 20, 1988 Title President																																											