

ISSUED: 10-01-1992

No. 94537

Return To
Secretary of State
Room 203, Statehouse
Boise, ID 83720

**** FINAL NOTICE ****
NO FEE REQUIRED

Idaho Corporation Annual Report Form
Due No Later Than November 1,

1 Mailing Address - Please Correct, If Not Correct

G. H. BASS & CO.
PAMELA N. HOOTKIN
1290 AVE. OF THE AMERICAS

NEW YORK NY 10104 5858

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE HALL CORPRATION
877 MAIN STREET

BOISE ID 83702 5858

3. Incorporated Under The Laws
of **DE**

NO: 94537


4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	See Schedule Attached			
Secretary:				
Directors:				

5. Nature of Business

Sale of shoes

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  Date **10/26/92**

Name (Typed or Printed) **Walter B. Partan** Title **Asst Secty**

G. H. BASS & CO.
LISTING OF OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Donald J. Sappington	President	360 U.S. Route #1 Falmouth, ME 04105
James J. Murphy	Executive Vice Pres.	1001 Frontier Road Bridgewater, NJ 08807
Pamela N. Hootkin *	Vice President & Secretary	1290 Avenue of the Americas New York, NY 10104
Irwin W. Winter *	Vice President & Assistant Secretary	1290 Avenue of the Americas New York, NY 10104
Michael Frenkel	Vice President & Assistant Secretary	1290 Avenue of the Americas New York, NY 10104
Walter B. Partan	Assistant Secretary	1290 Avenue of the Americas New York, NY 10104
Evan H. Wasserman	Assistant Secretary	1290 Avenue of the Americas New York, NY 10104
Kenneth E. Mansfield	Vice President	360 U.S. Route #1 Falmouth, ME 04105
Eugene O. Kessler	Vice President	360 U.S. Route #1 Falmouth, ME 04105
Ivan K. Spencer	Vice President	360 U.S. Route #1 Falmouth, ME 04105
Vincent A. Russo	Vice President Asst Secty & Treasurer	360 U.S. Route #1 Falmouth, ME 04105

DIRECTORS

Pamela N. Hootkin *	
Irwin W. Winter *	
Bruce J. Klatsky	1290 Avenue of the Americas, New York, NY 10104
Cynthia L. Tarantino	1290 Avenue of the Americas, New York, NY 10104