

No. 73742	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	NICK J. DAGRES 1008 MAIN STREET
Secretary of State 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct NICK'S SHOE STORE, INC.	BOISE ID 83702
* FIRST NOTICE *	NICK J. DAGRES 1008 MAIN STREET	3. Incorporated Under The Laws of
NO FEE REQUIRED	BOISE ID 83702	ID
		NO: 73742

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Nick J. Dagres	6010 Chestnut Dr.	Boise	Idaho	83704
Secretary:	Nikki Dagres	3204 S. Cole Rd.	Boise	Idaho	83709
Directors:	Nick J. Dagres	6010 Chestnut Dr.	Boise	Idaho	83704
	Elizabeth Dagres	6010 Chestnut Dr.	Boise	Idaho	83704
	Nikki Dagres	3204 S. Cole Rd.	Boise	Idaho	83709

5. Nature of Business

RETAIL
BOOTS-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 Nick J. Dagres Date 7/26/95
 Name (Typed or Printed) Nick J. Dagres Title President