

ISSUED: 07-04-1995

No. 72061	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct HUSH PUPPIES RETAIL, INC. ATTN: TAX DEPARTMENT 9341 COURTLAND DRIVE, N.E. ROCKFORD MI 49351	BOISE ID 83701 3. Incorporated Under The Laws of MI NO: 72061

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Blaine c. Jungers	9341 Courtland Drive	Rockford	MI	49351
Secretary:	Blake W. Krueger	9341 Courtland Drive	Rockford	MI	49351
Directors:	Blaine C. Jungers	9341 Courtland Drive	Rockford	MI	49351
	Timothy J. O'Donovan	9341 Courtland Drive	Rockford	MI	49351

5. Nature of Business

Retail sale of footwear

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

10/7/95

Name

(Typed or Printed)

Martin S. Lihan

Title

Corporate Tax Manager