

INSTRUCTIONS ON REVERSE SIDE

No. 05054

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address: Please Enclose If Not Current

MORSE SHOE, INC.

555 TURNPIKE ST.

CANTON

MA 02021

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

CT CORPORATION SYSTEM
700 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 85654

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Jerry M. Socol	190 Marlboro Street	Boston	MA	02116
Secretary:	Alan I. Weinstein	81 Bishop Road	Sharon	MA	02067
Directors:	Shamen N. Baker	780 Boylston Street	Boston	MA	02199
	J. Christopher Clifford	104 Lincoln Road	Wayland	MA	01778
	Ervin D. Cuce	6233 Indian Creek	Fort Worth	TX	76102
	Thomas H. Lee	31 Old Farm Road	Lincoln	MA	01773
	David Pulver	3 Isalde Court	Pine Brook	NJ	07058
	Melvin Rosenblatt	79 Barry Road	Worcester	MA	01601
	Stanley Siron	44 E. 67th Street	New York	NY	10005
	Jerry M. Socol	190 Marlboro Street	Boston	MA	02116

5. Nature of Business

retail sale of footwear and
related items

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)

Alan I. Weinstein

Date

October 22, 1993

Title

Secretary