

No. C 85654

Annual Report Form 1996

Due No Later Than November 30,

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

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

MORSE SHOE, INC.

555 TURNPIKE ST.

CANTON

MA 02021

CT CORPORATION SYSTEM  
 300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C 85654

NO FEE REQUIRED

\* FIRST NOTICE \*

4. Corporations: Enter Names and Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jerry Socol	505 Turnpike St.,	Canton	MA	02021
Secretary	Alan Weinstein	555 Turnpike St.	Canton	MA	02021
Directors	Sherman Baker	505 Turnpike St.	Canton	MA	02021
	J. Christopher Clifford	One Boston Place	Boston	MA	02109
	Ervin Cruce	5212 Pershing Ave.	Ft. Worth	TX	76107
	David Hulver	16 Cobblefield Dr.	Mendham	NJ	07058
	Melvin Rosenblatt	306 Main St.	Worcester	MA	01615

5. NATURE OF BUSINESS

RETAIL 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

7-17-96

Name (Typed or Printed)

Secretary, Alan Weinstein

Secretary

ISSUED: 07-06-1996

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