

ISSUED: 07-05-1994

No. 55501

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

C. T. CORPORATION SYSTEM
300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws

of MN

NO: 56501

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

RED WING SHOE COMPANY, INC.
GERALD BRISTOL
RIVERFRONT CENTRE
314 MAIN ST
RED WING MN 55066

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached

5. Nature of Business

Wholesale + Retail
work shoe sales

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)

Gerald A. Bristol
Gerald A. Bristol

Date

Title

10/11/94
Treasurer



**Red Wing Shoe Company, Inc
Officers & Directors**

CORPORATE OFFICE
RIVERFRONT CENTRE
314 MAIN STREET
RED WING, MN 55066
PHONE (612) 388-8211
FAX (612) 388-7415

<u>Name</u>	<u>Office Held</u>	<u>Home Address</u>
William J. Sweasy S.S. [REDACTED]	Chairman, President, Chief Executive Officer, and Director	11330 Panama Ave S Hastings, MN 55033
Joseph P. Goggin S.S. [REDACTED]	Vice President, Secretary, and Director	625 Pine Street Red Wing, MN 55066
Gerald A. Bristol S.S. [REDACTED]	Vice President, Treasurer, & Controller	138 West Grove Street Ellsworth, WI 54011
Shirley L. Perkins S.S. [REDACTED]	Assistant Secretary	1954 Gernentz Lane Red Wing, MN 55066
Richard Chalmers S.S. [REDACTED]	Vice President and Director	2392 Clover Lane Red Wing, MN 55066
Fred D. Skeen S.S. [REDACTED]	Vice President	1306 Southwood Avenue Red Wing, MN 55066
Glen L. Dummer S.S. [REDACTED]	Vice President	1906 W 5th Street Red Wing, MN 55066
James D. Key S.S. [REDACTED]	Vice President	1617 Alvina Red Wing, MN 55066
Art E. Kenyon S.S. [REDACTED]	Vice President	1547 Woodland Drive Red Wing, MN 55066
Thomas G. Hall S.S. [REDACTED]	Vice President	17205 13th Ave No. Plymouth, MN 55447
Evelyn J. Sweasy S.S. [REDACTED]	Director	1527 West 4th Street Red Wing, MN 55066
Silas B. Foot III S.S. [REDACTED]	Director	1831 Woodland Drive Red Wing, MN 55066

PLANT FACILITY
ONE RED WING DRIVE
POTOSI, MO 63664
PHONE (314) 438-7500
FAX (314) 438-4839

PLANT FACILITY
1020 HUSTONVILLE ROAD
DANVILLE, KY 40422
PHONE (606) 236-3150
FAX (606) 238-7464

BRANCH WAREHOUSE
P.O. BOX 25715
SALT LAKE CITY, UT 84125
PHONE (801) 972-5220