

No. C 74664

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

1. Mailing Address - Correct in this box, if applicable

BAKERS FOOTWEAR GROUP, INC.
C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83702C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83702

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MICHELE G. BELYEA	2815 SCOTT AVE.	ST. LOUIS	MO	63103
SECRETARY	LAWRENCE L. SPANLEY, JR.	2815 SCOTT AVE.	ST. LOUIS	MO	63103
DIRECTOR	PETER A. EDISON	2815 SCOTT AVE.	ST. LOUIS	MO	63103
DIRECTOR	ANDREW N. BAUR	2815 SCOTT AVE.	ST. LOUIS	MO	63103
DIRECTOR	TIMOTHY F. FINLEY	2815 SCOTT AVE.	ST. LOUIS	MO	63103
DIRECTOR	HARRY E. RICH	2815 SCOTT AVE.	ST. LOUIS	MO	63103
DIRECTOR	SCOTT C. SPANNUK	2815 SCOTT AVE.	ST. LOUIS	MO	63103

5. Organized Under the Laws of:

MISSOURI
C 74664

6.

Signature

Lawrence L. Spanley, Jr.

Date

1/12/05

Name (Typed or Printed)

LAWRENCE L. SPANLEY, JR.

Title

SECRETARY