

No. 87634

Return To  
 Secretary of State  
 Room 203, Statehouse  
 Boise, ID 83720

\* FIRST NOTICE \*  
 NO FEE REQUIRED

**Idaho Corporation Annual Report Form**  
 Due No Later Than November 1, 1992

1 Mailing Address - Please Correct If Not Correct

MORSE SHOE, INC.  
 MANUEL ROSENBERG  
 555 TURNPIKE ST.  
 CANTON MA 02021 0000

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

PRENTICE HALL CORP SYSTEM  
 877 MAIN, SUITE 1000  
 BOISE ID 83702

3. Incorporated Under The Laws  
 of DE  
 NO: 85654

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	MALCOLM SHERMAN	555 TURNPIKE ST	CANTON	MA	02021
Secretary:	KENNETH COMMAINS	555 TURNPIKE ST	CANTON	MA	02021
Directors:	DAVID POIVER	3 ISOLDE COURT	PINE BROOK	NJ	07058
	DOUGLAS KAHN	140 BROADWAY, 48TH FL.	N.Y.	NY	10005
	CAROLINE WILLIAMS	891 PARK AVENUE	N.Y.	NY	10021
	RICHARD BARD	100 VINE ST	DENVER, CO	CO	80206

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: *[Handwritten Signature]* Date: 9/28/92  
 Name: KENNETH COMMAINS Title: SECRETARY