RI SOS Filing Number: 200701198460 Date: 10/11/2007 4:00 PM

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2006

Filing Period: September 1 - November 1 • **Filing Fee:** $50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of $25.00.

1. ID No.	2. Exact name of the limited liability company
000149003	The Rockport Company, LLC

3. State of Formation	4. Brief description of the character of the business which is actually conducted in Rhode Island (any lawful act or activity permitted)
DE	Designing, manufacturing, marketing and selling footwear, apparel, equipment and accessories

5. Principal office address	City	State	Zip
1895 J. W. Foster Blvd	Canton	MA	02021

6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:

Contact Name	Contact Title
Erika Knight	Legal manager

Street Address	City	State	Zip
1895 J.W. Foster Blvd	Canton	MA	02021

7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS
FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT)

Manager Name	Street Address	City	State	Zip
Michael Rupp	1895 J.W. Foster Blvd.	Canton	MA	02021
Sharon Bryan	1895 J.W. Foster Blvd.	Canton	MA	02021
Richard Paterno	1895 J.W. Foster Blvd.	Canton	MA	02021

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11

Agent Name	Address	City	Zip
Corporation Service Company	Suite 200, 222 Jefferson Blvd.	Warwick	02888

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

[redacted] 000149003 [redacted]

1:46

File Date	FILED
Check No.	
By:	OCT 11 2007

FOR SECRETARY OF STATE USE ONLY
14542-2-183[illegible] 239208

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

[redacted] 9/24 2007
Signature of Authorized Person *Date*

[redacted] RICHARD PATERNO
Print or Type Name of Authorized Person

Form 632 Rev. 07/07