

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1880 Annual Report for the year 1987

FIRST: The name of the corporation is BAKER'S SHOE STORES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is RETAIL SHOE STORES

FOURTH: If foreign corporation, address of its principal office 112554

FIFTH: Business address in Rhode Island

SUITE 3A, 101 DYER ST., PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>BERNARD EDISON</u>	<u>Director</u>	<u>501 N. BROADWAY ST. LOUIS MO 63102</u>
<u>JULIAN EDISON</u>	<u>Director</u>	<u>✓</u>
<u>ERIC NEWMAN</u>	<u>Director</u>	<u>✓</u>
<u>BERNARD EDISON</u>	<u>President</u>	<u>✓</u>
<u>THOMAS MCCAIN</u>	<u>Vice President</u>	<u>✓</u>
<u>ERIC NEWMAN</u>	<u>Secretary</u>	<u>✓</u>
<u>SUREN SINGHVI</u>	<u>Treasurer</u>	<u>✓</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>100</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>100</u>

Dated 2/13 19 87

(Report must be signed by an officer)

BAKER'S SHOE STORES, INC.
(Name of Corporation)

By Thomas McCain

Title V.P.