

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

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 STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) SUITE 3-A 101 DYER ST PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>BERNARD EDISON</u>	Director	<u>400 WASHINGTON ST. LOUIS, MO. 63102</u>
<u>JULIAN EDISON</u>	Director	" "
<u>ERIC P. NEWMAN</u>	Director	" "
<u>BERNARD EDISON</u>	President	" "
<u>THOMAS MCCAIN</u>	Vice President	" "
<u>ERIC P. NEWMAN</u>	Secretary	" "
<u>LOUIS MELCHIOR</u>	Treasurer	" "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>		<u>\$100.00</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>\$100.00</u>

Dated: 2/18 1983 BAKER'S SHOE STORES, INC.

(Name of Corporation)

Thomas McCain

Title VICE PRESIDENT

(Report must be signed by an officer)

FEB 28 1983
LB

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040