2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F97000000046 02-02-2005 90048 024 ***150.00 BIRKENSTOCK FOOTPRINT SANDALS, INC. Principal Place of Business Mailing Address 40011176 PO BOX 6140 PO BOX 6140 NOVATO, CA 94948 NOVATO, CA 94948 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2179120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEOPLES, RICK DO NOT WRITE ORLANDO OUTLET STORE 4949 INTERNATIONAL DR. EXTENDED, SPACE 48B IN THIS SPACE ORLANDO, FL 32189 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRASER, MARGOT ENDRICS: MATT NAME PO BOX 6140 STREET ADDRESS NOVATO, CA 94948 CITY-ST-ZIP coo TITLE KUNDE, GENE NAME PO BOX 6140 STREET ADDRESS **NOVATO, CA 94948** CITY-ST-ZIE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee embowered to be facility this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all provides empowered.

SIGNATURE:

FILED Feb 02, 2005 8:00 am

415.892.4200