


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90072 021 ***158.75

DOCUMENT # 836678 1. Entity Name PAYLESS SHOESOURCE, INC.					
Principal Place of Business 3231 SE SIXTH ST TOPEKA, KS 66607-2207 US			Mailing Address PO BOX 1249 TOPEKA, KS 66601-1249 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 48-0674097	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC DOUGLAS, STEVEN J. 3231 SE SIXTH ST. TOPEKA, KS 666072207	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT PORZIG, ULLRICH 3231 SE SIXTH ST TOPEKA, KS 666072207	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MITCHELL, THOMAS H 3231 SE SIXTH ST TOPEKA, KS 666072207	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CANTRELL, DUANE L 3231 SE SIXTH ST TOPEKA, KS 666072207	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WILLOUGHBY, MARK T 3231 SE SIXTH ST TOPEKA, KS 666072207	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HERMAN, HAROLD J II 3231 SE SIXTH ST TOPEKA, KS 666072207	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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 empowered to execute 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 other like empowered.					
SIGNATURE: <u>Ullrich E Porzig</u> <u>Ullrich E Porzig</u> <u>4/21/04</u> <u>785-233-5171</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

94068030



04192004 Chg-P CR2E034 (10/03)

**PLEASE SEE
ATTACHED**

Attachment:

836678

PAYLESS SHOESOURCE, INC.
LIST OF OFFICERS AND DIRECTORS

Missouri Corporation

Steven J. Douglass	Chairman & CEO
Duane L. Cantrell	President
Ullrich E. Porzig	Sr. Vice President CFO / Treasurer
Michael J. Massey	Sr. Vice President Secretary
Thomas H. Mitchell	Sr. Vice President
Mark T. Willoughby	Sr. Vice President
Douglas G. Boessen	Vice President/Controller
Beric M. Christiansen	Vice President
Laurie L. Tietjen	Vice President
Harold J. Herman	Assistant Secretary

DIRECTORS

Steven J. Douglass	Duane L. Cantrell
Ullrich E. Porzig	Michael J. Massey

ADDRESS OF ALL OFFICERS AND DIRECTORS

3231 S.E. Sixth Street
Topeka, KS 66607-2207