


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90151 042 ***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
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40067053



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04192005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO DOUGLAS, STEVEN J. 3231 SE SIXTH ST. TOPEKA, KS 666072207 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Steven J. Douglass 3231 SE Sixth Street Topeka, KS 66607-2207 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS PORZIG, ULLRICH 3231 SE SIXTH ST TOPEKA, KS 666072207 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/T/D Ullrich E. Porzig 3231 SE Sixth Street Topeka, KS 66607-2207 <input checked="" 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	P CANTRELL, DUANE L 3231 SE SIXTH ST TOPEKA, KS 666072207 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Darrel J. Pavelka 3231 SE Sixth Street Topeka, KS 66607-2207 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WILLOUGHBY, MARK T 3231 SE SIXTH ST TOPEKA, KS 666072207 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Michael J. Massey 3231 SE Sixth Street Topeka, KS 66607-2207 <input type="checkbox"/> Change <input checked="" 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 type="checkbox"/> Change <input 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: Ullrich E Porzig Ullrich E. Porzig/Sr VP/Treasurer 4/20/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
836678

40067059

PAYLESS SHOESOURCE, INC.
LIST OF OFFICERS AND DIRECTORS

Missouri Corporation

Steven J. Douglass	Chairman & CEO Director
Darrel J. Pavelka	President Director
Michael J. Massey	Sr. Vice President Secretary/Director
Ullrich E. Porzig	Sr. Vice President CFO/Treasurer/Director
Thomas H. Mitchell	Sr. Vice President
Michael R. Thompson	Division Sr. Vice President
Stephen P. Gish	Division Sr. Vice President
Douglas G. Boessen	Vice President & Controller
Laurie L. Tietjen	Vice President

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS

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