

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848338

FILED
Jan 06, 2004
Secretary of State

Entity Name: RED WING SHOE COMPANY, INC.

Current Principal Place of Business:

314 MAIN ST
RIVERFRONT CENTRE
RED WING, MN 55066

New Principal Place of Business:

Current Mailing Address:

314 MAIN ST
RIVERFRONT CENTRE
RED WING, MN 55066

New Mailing Address:

FEI Number: 41-0498220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC,
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: DAVID, MUNPAY
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN

Title: VP () Delete
Name: TIM, HUTCHSON
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: S () Delete
Name: BAKER, DAVID A
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN 55066

Title: VP () Delete
Name: DIETZMAN, JERRY
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN

Title: T () Delete
Name: BAWEK, RICK
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN

Title: AS () Delete
Name: CRIDER, CARIS
Address: 314 MAIN ST
City-St-Zip: RED WING, MN 55066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COOP (X) Change () Addition
Name: DAVID, MUNPAY
Address: 314 MAIN STREET
City-St-Zip: RED WING, MN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CRIDER, CHRIS
Address: 314 MAIN ST
City-St-Zip: RED WING, MN 55066

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS CRIDER

AS

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date