

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001884

FILED
Jan 29, 2008
Secretary of State

Entity Name: BOOTS RETAIL USA INC.

Current Principal Place of Business:

177 BROAD STREET
SUITE 1050
STAMFORD, CT 06901

New Principal Place of Business:

6 LANDMARK SQUARE
SUITE 300
STAMFORD, CT 06901

Current Mailing Address:

177 BROAD STREET
SUITE 1050
STAMFORD, CT 06901

New Mailing Address:

6 LANDMARK SQUARE
SUITE 300
STAMFORD, CT 06901

FEI Number: 02-0613669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 33637 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: CHRM () Delete
Name: MORROW, JAMES
Address: 14950 WOODCREST DRIVE
City-St-Zip: COLIVE, IA 50325

Title: PS () Delete
Name: MORROW, JAMES
Address: 14950 WOODCREST DRIVE
City-St-Zip: COLIVE, IA 50325

Title: VCCH () Delete
Name: WATERS, MARTIN
Address: 6 BENJAMIN STREET
City-St-Zip: OLD GREENWICH, CT 06897

Title: VCEO () Delete
Name: WATERS, MARTIN
Address: 6 BENJAMIN STREET
City-St-Zip: OLD GREENWICH, CT 06897

Title: VD () Delete
Name: QUANTOCH, KEVIN
Address: 73 FOREST LANE
City-St-Zip: WILTON, CT 06897

Title: TD () Delete
Name: PARTIN, ANDREW
Address: 43 ARLINGTON ROAD
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VCCH (X) Change () Addition
Name: WATERS, MARTIN
Address: 4 FAIRGREEN LANE
City-St-Zip: OLD GREENWICH, CT 06897

Title: VCEO (X) Change () Addition
Name: WATERS, MARTIN
Address: 4 FAIRGREEN LANE
City-St-Zip: OLD GREENWICH, CT 06897

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

Title: TD (X) Change () Addition
Name: PARKIN, ANDREW
Address: 43 ARLINGTON ROAD
City-St-Zip: STAMFORD, CT 06902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW PARKIN

TD

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date