

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002004

FILED
Apr 27, 2010
Secretary of State

Entity Name: STRIDE RITE CHILDREN'S GROUP, LLC

Current Principal Place of Business:

191 SPRING STREET
LEXINGTON, MA 02421

New Principal Place of Business:

Current Mailing Address:

191 SPRING STREET
LEXINGTON, MA 02421

New Mailing Address:

FEI Number: 04-2491044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAYLESS SHOESOURCE, INC.
Address: 3231 SE 6TH AVE
City-St-Zip: TOPEKA, KS 66607

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK A CARUSO

VP

04/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date