

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

| OMB APPROVAL             |           |  |  |  |
|--------------------------|-----------|--|--|--|
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| nours per response       |           |  |  |  |

#### INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| (Print or Type Responses)  |                              |   |  |  |  |                                      |   |  |  |
|--|------------------------------|---|--|--|--|--------------------------------------|---|--|--|
| 1. Name and Address of Reporting Person * Morrison Thomas R  |                              | 2. Date of Event Requiring<br>Statement (Month/Day/Year)<br>-05/18/2005 |  | 3. Issuer Name and Ticker or Trading Symbol ROCKY SHOES & BOOTS INC [RCKY]                           |  |                                      |   |  |  |
| (Last) (First) (Middle 39 EAST CANAL STREET  | (Middle)                     |   |  |  |  |                                      |   | 5. If Amendment, Date Original Filed(Month/Day/Year) |  |
| (Street) NELSONVILLE, OH 45764   |                              |   |  | Check all applicable) Director 10% Owner X Officer (give title 5below) SVP of Sales-Wholesale Brands |  |                                      | 6. Individual or Joint/Group Filing(Check Applicable Line) X_Form filed by One Reporting PersonForm filed by More than One Reporting Person |  |  |
| (City) (State) (Zip)   |                              | Table I - Non-Derivative Securities Beneficially Owned                  |  |  |  |                                      |   |  |  |
| 1.Title of Security (Instr. 4)   |                              | Ben   | mount of Securities<br>eficially Owned<br>tr. 4) |  | 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) | 4. Natur<br>(Instr. 5                | Nature of Indirect Beneficial Ownership str. 5)   |  |  |
| unless the form  | spond to the<br>displays a c | collection of<br>urrently valid   | information con<br>OMB control nu                | tained in the mber.  |  | ·                                    |   |  |  |
| 1. Title of Derivative Security (Instr. 4)  2. Date Exercisable and Expiration Date (Month/Day/Year) |                              |   |  | 4. Conversion<br>or Exercise<br>Price of<br>Derivative   | 5. O<br>Form<br>Deri<br>Secu                             | wnership<br>n of<br>vative<br>rrity: | 6. Nature of Indirect Beneficial<br>Ownership<br>(Instr. 5)   |  |  |
|  | Date<br>Exercisable          | Expiration<br>Date  | Title  | Amount or<br>Number of<br>Shares   | In   | Direct (Indirect (Instr. 5           | \ /   |  |  |
| Stock Option (right to buy)  | (1)                          | 01/05/2013  | Common<br>Stock, without<br>par value            | 20,000   | \$ 28.84   |                                      | D   |  |  |

## **Reporting Owners**

|  | Reporting Owner Name /<br>Address                                  | Relationships |              |                               |       |  |
|--|--|---------------|--------------|-------------------------------|-------|--|
|  |  | Director      | 10%<br>Owner | Officer                       | Other |  |
|  | Morrison Thomas R<br>39 EAST CANAL STREET<br>NELSONVILLE, OH 45764 |               |              | SVP of Sales-Wholesale Brands |       |  |

### **Signatures**

| By: Curtis A. Loveland, Attorney-in-Fact | 05/26/2005 |
|--|------------|
| Signature of Reporting Person            | Date       |

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Option vests 25% per year beginning on the first anniversary of the date of grant.

#### Remarks:

**EXHIBIT INDEX** 

Exhibit 24 - Power of Attorney

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Mike Brooks, Curtis A. Loveland and Erin F. Siegfried, signing singly, as the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer/director of Rocky Shoes & Boots, Inc. (the "Company"), a Form ID, Forms 3, 4, and 5 and any other documents necessary to facilitate the filing of reports in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 19th day of May, 2005.

/s/ Thomas R. Morrison

Signature

Printed Name: Thomas R. Morrison