

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 271804

DUE JUNE 30, 1995

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

AMERICAN SADDLEBRED HORSE ASSOCIATION FOUNDATION, INC.
KY. HORSE PARK
4093 IRON WORKS PIKE
LEXINGTON, KY. 40511

(6) STATE OF INCORPORATION

KENTUCKY

JUN 26 1995

SECRETARY OF STATE
COMMONWEALTH OF KY

(5) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

04-18-90

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

PATRICIA G. NICHOLS
KY. HORSE PARK
4093 IRON WORKS PIKE
LEXINGTON, KY. 40511

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty box for statement of change form mailing address]

Changes in Block #3 may not be made on this report
See Filing Information on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT SEE ATTACHED
VICE PRESIDENT _____
SECRETARY _____
TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS SEE ATTACHED

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE Patricia G. Nichols TITLE Exec. Secretary DATE 6/22/95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____

AMERICAN SADDLEBRED HORSE ASSOCIATION FOUNDATION, INC.
1995 BOARD OF DIRECTORS

William Blacklaw - Secretary
Singing Hills
22396 South Parrot Creek Road
Oregon City, OR 97045

Bonnie L. Byrne
P. O. Box 327
Oconomowoc, IL 53066

Tom Ferrebae
9250 Friendsville Road
Box 540
Westfield Center, OH 44251

Carl T. Fischer Jr.
1041 Alta Vista Road
Louisville, KY 40205

Joan Hamilton
Kalamama Farm
P. O. Box 342
Springfield, KY 40069

Bruce E. Hanson
23 Evergreen Road, North Oaks
St. Paul, MN 55127

Paul E. Johnson III
Countryside Horse Farm
2579 South Medina Line Road
Wadsworth, OH 44281

Henry Jumper
145 Cook Lake Road
Gastonia, NC 28056

Richard F. Kearney
136 Weir-Cole Road
Prosperity, PA 15329

Patricia G. Nichols - Executive Secretary
4093 Iron Works Pike
Lexington, KY 40511

John F. Lenore
11137 Valley Lights Drive
El Cajon, CA 92020

Dr. Rick C. Luft - Treasurer
Oak Grove Farm
8639 County Trunk W
Larsen, WI 54947

Tom M. Moore
Arrowhead Farm
685 Handy Pike
Harrodsburg, KY 40330-9757

Thomas C. Pettry
11902 East Irvington Road
Tucson, AZ 85747

Robert E. Roberts, M.D.
Glenbrooke Farm
P. O. Box 729
Petersburg, WV 26847

Ann Tierney Smith
3013 44th Place NW
Washington, DC 20016

Edward M. Teater - 1st Vice President
6268 Harrodsburg Road
Nicholasville, KY 40356

Betty Waldon - 2nd Vice President
Callaway Hills Stable
P. O. Box 1807
Jefferson City, MO 65102

Randi S. Wightman - President
Burning Tree Farm
2125 East 32nd Place
Tulsa, OK 74105