

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0271804

DUE JUNE 30, 1997

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

AMERICAN SADDLEBRED HORSE ASSOCIATION FOUNDATION,
INC.
KY. HORSE PARK
4093 IRON WORKS PIKE
LEXINGTON, KY 40511-0000

(5) STATE OR COUNTRY OF
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

04/18/1990

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

DORATHA N. DOBBS
4093 IRON WORKS PIKE
LEXINGTON, KY 40511-0000

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

[Stamp: MAY 22 1997]

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions 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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS _____

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

AUTHORIZED SIGNATURE Doratha N. Dobbs TITLE Exec Sec DATE 5/1/97

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 the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 KRS 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.
1997 BOARD OF DIRECTORS

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

Carter M. Cox
2465 US Highway 127 South
Danville, KY 40422

Jean McLean Davis
Oak Hill Farm
1392 Lexington Road
Harrodsburg, KY 40330

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

Joan Hamilton - Second Vice-President
Kalarama Farm
P. O. Box 342
Springfield, KY 40069

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

Henry Jumper
145 Cook Lake Road
Gastonia, NC 28056

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

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

Rick C. Luft, D.M.D.
Oak Grove Farm
8639 County Trunk W
Larsen, WI 54947

Michele Macfarlane
10168 Caminito Nuez
San Diego, CA 92131

Thomas C. Pettry
7408 Tryon Grove Road
Richmond, IL 60071

Dr. Robert E. Roberts, M.D.
Glenbrooke Farm
1000 Bay View Road
Rehoboth Beach, DE 19971

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

Donald M. Spear
P. O. Box 1149
Shelbyville, KY 40066

Edward M. Teater
6268 Harrodsburg Road
Nicholasville, KY 40356

Judy Werner
3607 Redwing Farm Ridge
Waterloo, IL 62298

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