

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0271804

DUE JUNE 30, 1998

(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

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

04/18/1990

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3  
Complete #7 to request a form if information in #3 has changed.

MARCIA CAROTHERS  
4093 IRON WORKS PIKE  
LEXINGTON KY 40511

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED

MAR 26 1998

SECRETARY OF STATE  
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT SEE ATTACHED Address \_\_\_\_\_  
VICE PRESIDENT \_\_\_\_\_ Address \_\_\_\_\_  
SECRETARY \_\_\_\_\_ Address \_\_\_\_\_  
TREASURER \_\_\_\_\_ Address \_\_\_\_\_

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

SEE ATTACHED

Name \_\_\_\_\_ Address \_\_\_\_\_  
Name \_\_\_\_\_ Address \_\_\_\_\_  
Name \_\_\_\_\_ Address \_\_\_\_\_  
Name \_\_\_\_\_ Address \_\_\_\_\_

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

AUTHORIZED SIGNATURE Marcia A Carothers TITLE \_\_\_\_\_ DATE 3/25/98

AMERICAN SADDLEBRED HORSE ASSOCIATION, INC.  
1998 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 - 1st Vice President  
Kalarama Farm  
P. O. Box 342  
Springfield, KY 40069

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

Elisabeth M. Goth  
P. O. Box 2724  
Del Mar, CA 92014

Henry Jumper - 2nd Vice President  
145 Cook Lake Road  
Gastonia, NC 28056

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

Marcia Carothers - Executive Secretary  
4093 Iron Works Pike  
Lexington, KY 40511

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

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

Michele Macfarlane  
10168 Caminito Nuez  
San Diego, CA 92131

Scott Matton  
2800 Oakwood Road  
Hartland, WI 53029

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

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

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

Judy Werner  
3607 Redwing Farm Ridge  
Waterloo, IL 62298

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