

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

RECORD # 0271804

DUE JUNE 30, 1999

(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 on this form.
Complete (7) to request a form to be mailed or download form from web site.

MARCIA CAROTHERS
4093 IRON WORKS PIKE
LEXINGTON KY 40511

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

RECEIVED

MAY 18 1999

SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Thomas C Pettry	Address
Vice President	Joan Hamilton	Address
Secretary	Bruce E Hanson	Address
Treasurer	Rick C Luft	Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

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 Executive Secretary DATED 4-21-99

AMERICAN SADDLEBRED HORSE ASSOCIATION FOUNDATION, INC.

1999 BOARD OF DIRECTORS

Carter M. Cox
2465 US Highway 127 South
Danville, KY 40422
606/236-9244 or 236-9250 (B)

Rick C. Luft, D.M.D. - Treasurer
Oak Grove Farm
8639 County Road W
Larsen, WI 54947
920/836-2520 or 722-5151 (B)

Jean McLean Davis (resigned 2/15/99)
Oak Hill Farm
1392 Lexington Road
Harrodsburg, KY 40330

Michele Macfarlane
10168 Caminito Nuez
San Diego, CA 92131
619/566-6496

Tom Ferrebee
9250 Friendsville Road
Box 540
Westfield Center, OH 44251
330/948-3444

Scott Matton
2800 Oakwood Road
Hartland, WI 53029
414/367-4026 or 367-9111 (B)

Carolyn Groves
P. O. Box 1267
Minneapolis, MN 55440
612/476-6362 or 546-6943 (B)

Thomas C. Pettry - President
689 Thompson's Way
Inverness, IL 60067
847/934-9817

Joan Hamilton - 1st Vice President
Kalarama Farm
P. O. Box 342
Springfield, KY 40069
606/336-3087 or 336-3409 (B)

Dr. Robert E. Roberts
Glenbrooke Farm
1000 Bay View Road
Rehoboth Beach, DE 19971
302/226-1518 or 304/257-2891 (B)

Bruce E. Hanson - Secretary
23 Evergreen Road, North Oaks
St. Paul, MN 55127
651/484-5322 or 291-9284 (B)

Fred K. Sarver
HCR 05, Box 402B
Aroda, VA 22709
540/948-5355 or 948-4884 (B)

Elisabeth M. Goth
3003 Simmstown Road
Springfield, KY 40069
619/792-8448

Donald M. Spear
P. O. Box 1149
Shelbyville, KY 40066
502/633-3052 or 633-6866 (B)

Henry Jumper - 2nd Vice President
145 Cook Lake Road
Gastonia, NC 28056
704/867-1371 or 803/684-3205 (B)

Judy Werner
3607 Redwing Farm Ridge
Waterloo, IL 62298
618/939-6761

Richard F. Kearney
136 Weir-Cole Road
Prosperity, PA 15329
724/222-0349

Randi S. Wightman
Burning Tree Farm
2125 East 32nd Place
Tulsa, OK 74105
918/743-6381

Marcia Carothers - Executive Secretary
4093 Iron Works Parkway
Lexington, KY 40511
606/259-2742, extension 345