

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 TRANACT 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