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

(See Reverse Side for Filing Instructions)

RECORD # 0271804

DUE JUNE 30, 2001

(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

(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

APR 13 2001

(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	P.O. Box 429, Palatine, IL 60078
Vice President	Joan Hamilton	P.O. Box 342, Springfield, KY 40069
Secretary	Bruce E Hanson	23 Evergreen Road, North Oaks, St. Paul, MN 55127
Treasurer	FRED SARVER	HCR 05, Box 402B, Aroda, VA 22709

(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	CAROLYN T GROVES	P.O. Box 1267, Minneapolis, MN 55440
Name	LEWIS P ECKARD	P.O. Box 652, Hildebran, NC 28637
Name	CARTER M COX	2465 U.S. Highway 127 South, Danville, KY 40422
Name		
Name		

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

*Marcia Carothers*  
Signature of Officer or Chairman of the Board

TITLE *Executive Secretary* DATED *4-9-01*