

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

Visit
<http://www.kysos.com/arponline>
 for instructions on filing this annual
 report over the Internet

RECORD #

0271804

DUE JUNE 30,

2002

(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

STATE AND COUNTRY OF INCORPORATION

KY

RECEIVED

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

APR 9 2002
 SECRETARY OF STATE
 COMMONWEALTH OF KY

(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

(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 Fred K. Sarver	HCR 05, Box 402B, Aroda, VA 22709
Vice President	John H. DeWitt Thomas C. Pettry	7408 Tryon Grove Road, Richmond, IL 60071
Secretary	Bruce E Hanson	23 Evergreen Road, North Oaks, Saint Paul, MN 55127
Treasurer	Fred K. Sarver David L. Howard	730 Madison Street, P.O. Box 1007, Shelbyville, TN 37162

(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	Address	546 Harrington Road, Wayzata, MN 55391
Name	LEWIS P ECKARD	Address	P.O. Box 652, Hildebran, NC 28637
Name	CARTER M COX	Address	2465 U. S. Highway 127 South, Danville, KY 40422
Name		Address	

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 *3-27-2002*