

No. <b>C 142272</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  R.C. BEAN SADDLERY, INC. RICHARD C BEAN 7100 STAR RD MERIDIAN ID 83646 USA		RICHARD C BEAN 7100 STAR RD MERIDIAN ID 83646			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	KRISTIE L BEAN	7100 STAR RD	MERIDIAN	ID	USA	83646-5040	
PRESIDENT	RICHARD C BEAN	7100 STAR RD	MERIDIAN	ID	USA	83646-5040	
5. Organized Under the Laws of:  <b>ID C 142272</b>		6. Annual Report must be signed.* Signature: Kristie L Bean Name (type or print): Kristie L Bean Date: 01/26/2010 Title: Secretary					
Processed 01/26/2010		* Electronically provided signatures are accepted as original signatures.					