



0003877600

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003877600

Date Filed: 5/15/2020 9:20:26 AM

Entity Name and Mailing Address:

Entity Name: BOOT BARN, INC.
Foreign Name (name in home jurisdiction): BOOT BARN, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000588168
Address: 15345 BARRANCA PKWY
IRVINE, CA 92618-2216

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194885

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0512-0815 05/15/2020 9:20 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
+ JAMES G. CONROY	President	15345 BARRANCA PKWY IRVINE, CA 92618
+ GREG HACKMAN	Treasurer	15345 BARRANCA PKWY IRVINE, CA 92618
+ GREG HACKMAN	Secretary	15345 BARRANCA PKWY IRVINE, CA 92618
+ ANNE MACDONALD	Director	15345 BARRANCA PKWY IRVINE, CA 92618
+ BRENDA MORRIS	Director	15345 BARRANCA PKWY IRVINE, CA 92618
+ JAMES G. CONROY	Director	15345 BARRANCA PKWY IRVINE, CA 92618
+ PETER STARRETT	Director	15345 BARRANCA PKWY IRVINE, CA 92618
+ BRADLEY M. WESTON	Director	15345 BARRANCA PKWY IRVINE, CA 92618
+ LISA G. LAUBE	Director	15345 BARRANCA PKWY IRVINE, CA 92618
+ GREG BETTINELLI	Director	15345 BARRANCA PKWY IRVINE, CA 92618

The annual report must be signed by an authorized signer of the entity.

Greg Hackman

Sign Here

05/15/2020

Date

Job Title: SECRETARY