

No. <b>C 103459</b>		<b>Due no later than Sep 30, 2015</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BUCKLE, INC. (THE) ANDREA J UPSON P O BOX 1480 KEARNEY NE 68848-1480 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				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	KYLE L HANSON	6226 E CEDAR HILL PLACE	KEARNEY	NE	USA	68845
PRESIDENT	DENNIS NELSON	14 KINGS COURT	KEARNEY	NE	USA	68847
DIRECTOR	MICHAEL HUSS	421 N 61ST	OMAHA	NE	USA	68132
DIRECTOR	BRUCE L HOBERMAN	2668 SOUTH 96TH CIRCLE	OMAHA	NE	USA	68124
DIRECTOR	JOHN P PEETZ	960 FALL CREEK RD	LINCOLN	NE	USA	68510
DIRECTOR	BILL L FAIRFIELD	206 FAIRACRES ROAD	OMAHA	NE	USA	68132
DIRECTOR	JAMES E SHADA	715 EAST 56TH ST	KEARNEY	NE	USA	68847
DIRECTOR	KAREN B RHOADS	5000 AVE F PLACE	KEARNEY	NE	USA	68847
DIRECTOR	DANIEL J HIRSCHFELD	3606 4TH AVE	KEARNEY	NE	USA	68845
5. Organized Under the Laws of:  <b>NE C 103459</b>		6. Annual Report must be signed.* Signature: Karen Rhoads Name (type or print): Karen Rhoads Date: 07/22/2015 Title: CFO				
Processed 07/22/2015		* Electronically provided signatures are accepted as original signatures.				