

No. C 103459		Due no later than Sep 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
		1. Mailing Address: Correct in this box if needed. BUCKLE, INC. (THE) ANDREA J UPSON P O BOX 1480 KEARNEY NE 68848-1480 USA		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: NE C 103459		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.				