

No. C 194885		Due no later than May 31, 2017		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		1. Mailing Address: Correct in this box if needed. BOOT BARN, INC. 15776 LAGUNA CANYON ROAD IRVINE CA 92618		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	GREG HACKMAN	15776 LAGUNA CANYON ROAD	IRVINE	CA	USA	92618
PRESIDENT	JAMES G. CONROY	15776 LAGUNA CANYON ROAD	IRVINE	CA	USA	92618
5. Organized Under the Laws of: DE C 194885		6. Annual Report must be signed.* Signature: Greg Hackman Name (type or print): Greg Hackman				
		Date: 05/17/2017 Title: SECRETARY				
Processed 05/17/2017		* Electronically provided signatures are accepted as original signatures.				