

No. C 103459		Due no later than Sep 30, 2009		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 1. Mailing Address: Correct in this box if needed. BUCKLE, INC. (THE) ANDREA J UPSON P O BOX 1480 KEARNEY NE 68848-1480 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	
TREASURER	KAREN B RHOADS	2407 W 24 ST	KEARNEY	NE	USA	68845	
PRESIDENT	DENNIS NELSON	14 KINGS COURT	KEARNEY	NE	USA	68847	
5. Organized Under the Laws of: NE C 103459		6. Annual Report must be signed.* Signature: Andrea Upson Name (type or print): Andrea Upson Date: 07/20/2009 Title: Accounting Assitant					
Processed 07/20/2009		* Electronically provided signatures are accepted as original signatures.					