

| No. C 142272 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Jan 31, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. R.C. BEAN SADDLERY, INC. RICHARD C BEAN 7100 STAR RD MERIDIAN ID 83646 USA | 2. Registered Agent and Office (NOT A P.O. BOX) RICHARD C BEAN 7100 STAR RD MERIDIAN ID 83646 3. <u>New</u> Registered Agent Signature. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|--------------------------------|-----------------------|--|--|-------|---------|-------------|-----------|--------------|--------------|----------|----|-----|-------|-----------|--------------|-----|---|---|---|---|-----------|------------------------|--|--|--|--|--|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Bean</td> <td>7100 star Rd</td> <td>Meridian</td> <td>ID</td> <td>USA</td> <td>83646</td> </tr> <tr> <td>Secretary</td> <td>Kristie Bean</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors</td> <td>Richard + Kristie Bean</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | President | Richard Bean | 7100 star Rd | Meridian | ID | USA | 83646 | Secretary | Kristie Bean | " " | " | " | " | " | Directors | Richard + Kristie Bean | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Richard Bean | 7100 star Rd | Meridian | ID | USA | 83646 | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Kristie Bean | " " | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors | Richard + Kristie Bean | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 142272 | 6. <table border="1"> <tr> <td>Signature: <u>Richard Bean</u></td> <td>Date: <u>12/20/10</u></td> </tr> <tr> <td>Name (type or print): <u>Richard C. Bean</u></td> <td>Title: <u>owner/</u> <u>president</u></td> </tr> </table> | | Signature: <u>Richard Bean</u> | Date: <u>12/20/10</u> | Name (type or print): <u>Richard C. Bean</u> | Title: <u>owner/</u> <u>president</u> | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature: <u>Richard Bean</u> | Date: <u>12/20/10</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (type or print): <u>Richard C. Bean</u> | Title: <u>owner/</u> <u>president</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issued 12/06/2010 by KAH 127191 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM