

No. C 142272	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office 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 applicable R.C. BEAN SADDLERY, INC. 7100 STAR RD MERIDIAN, ID 83642	RICHARD C BEAN 7100 STAR RD MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>president</td> <td>Richard C. Bean</td> <td>7100 Star Rd</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>secretary</td> <td>Kristie L. Bean</td> <td>7100 Star Rd</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	president	Richard C. Bean	7100 Star Rd	Meridian	ID	83642	secretary	Kristie L. Bean	7100 Star Rd	Meridian	ID	83642
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secretary	Kristie L. Bean	7100 Star Rd	Meridian	ID	83642															
5. Organized Under the Laws of: IDAHO C 142272	6. Signature <u>Richard C. Bean</u> Date <u>11/7/02</u> Name <small>(Typed or Printed)</small> <u>Richard C. Bean</u> Title <u>president</u>																			