

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90007 011 ***550.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F97000005245

1. Corporation Name
THE BUCKLE, INC.



Principal Place of Business
**2407 WEST 24TH ST.
 KEARNEY NE 68847**

Mailing Address
**2407 WEST 24TH ST.
 KEARNEY NE 68847**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/07/1997	
21		26		4. FEI Number 47-0366193	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip		29. Zip		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25. Country		30. Country			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	VS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HIRSCHFELD, DANIEL J	1.2 NAME	Scott Porter
STREET ADDRESS	3606 FOURTH AVE.	1.3 STREET ADDRESS	#1 Kings Court
CITY-ST-ZIP	KEARNEY NE 68847	1.4 CITY-ST-ZIP	Kearney, NE 68847
TITLE	VS <input checked="" type="checkbox"/> DELETE	2.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAUGHERTY, WAYNE	2.2 NAME	Brett Milkie
STREET ADDRESS	9 KINGS CT.	2.3 STREET ADDRESS	31705 Driftwood Ct.
CITY-ST-ZIP	KEARNEY NE 68847	2.4 CITY-ST-ZIP	AVON LAKE, OH 44012
TITLE	PCEO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, DENNIS	3.2 NAME	
STREET ADDRESS	14 KINGS CT.	3.3 STREET ADDRESS	
CITY-ST-ZIP	KEARNEY NE 68847	3.4 CITY-ST-ZIP	
TITLE	VTO <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHOADS, KAREN	4.2 NAME	
STREET ADDRESS	515 E. 48TH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	KEARNEY NE 68847	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LALONE, GARY	5.2 NAME	
STREET ADDRESS	141 MALLARD DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	STORM LAKE IA 50588	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHADA, JAMES	6.2 NAME	
STREET ADDRESS	3611 22ND AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	KEARNEY NE 68847	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen B. [Signature] **5-11-99** **308 236-4440**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

THE BUCKLE, INC.
BOARD OF DIRECTORS
AND OFFICERS

570307-90007-11
F97000005245

Board of Directors

<u>Name</u>	<u>Address</u>	<u>City, State ZIP</u>
Daniel J. Hirschfeld	3606 4th Ave.	Kearney, NE 68847
Dennis H. Nelson	#14 Kings Ct.	Kearney, NE 68847
Karen B. Rhoads	5000 Ave. F Place	Kearney, NE 68847
Robert Campbell	121 South 13th St.	Lincoln, NE 68508
Ralph Tysdal	518 S. Jeffers, Suite 8	North Platte, NE 69101
Bill Fairfield	10810 Farnam	Omaha, NE 68154
Bill Orr	1610 Brent Blvd.	Lincoln, NE 68501

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City, State ZIP</u>	<u>Soc. Sec. #</u>
Chairman	Daniel J. Hirschfeld	3606 4th Ave.	Kearney, NE 68847	506-50-8866
President & CEO	Dennis H. Nelson	#14 Kings Ct.	Kearney, NE 68847	508-62-3729
V.P. Finance & Treasurer	Karen B. Rhoads	5000 Ave. F Place	Kearney, NE 68847	508-86-9047
V.P. Mdsq & Secretary	Scott Porter	#1 Kings Court	Kearney, NE 68847	506-92-5663
V.P. Sales	Gary Lalone	163 S. Cove	Storm Lake, IA 50588	480-62-3440
V.P. Sales	James Shada	715 East 56th St.	Kearney, NE 68847	507-74-6816
V.P. Leasing	Brett Milkie	31705 Driftwood Ct.	Avon Lake, OH 44012	287-52-9153