

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005245

FILED  
Feb 14, 2011  
Secretary of State

Entity Name: THE BUCKLE, INC.

**Current Principal Place of Business:**

2407 WEST 24TH ST.  
KEARNEY, NE 68845

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1480  
KEARNEY, NE 68845

**New Mailing Address:**

FEI Number: 47-0366193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: HIRSCHFELD, DANIEL J  
Address: 3606 FOURTH AVE.  
City-St-Zip: KEARNEY, NE 68845

Title: PCEO  
Name: NELSON, DENNIS  
Address: 14 KINGS CT.  
City-St-Zip: KEARNEY, NE 68845

Title: VTD  
Name: RHOADS, KAREN  
Address: 5000 AVE F. PLACE  
City-St-Zip: KEARNEY, NE 68847

Title: S  
Name: HANSON, KYLE L  
Address: 6226 E. CEDAR HILL PL.  
City-St-Zip: KEARNEY, NE 68845

Title: V  
Name: MILKIE, BRETT  
Address: 1471 LEAR INDUSTRIAL PARKWAY  
City-St-Zip: AVON, OH 44011

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN RHOADS

CEO

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date