



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001761934

2. Name of Corporation Boot Barn, Inc.

3. Street Address Principal Business Office:

No. and Street: 15345 BARRANCA PKWY

City or Town: IRVINE

State: CA

Zip: 92618

Country: USA

4. Business Phone No.

949-453-4400

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

448210

6. Brief Description of the Character of Business Conducted in Rhode Island

WESTERN RETAIL SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	JAMES G. CONROY	15345 BARRANCA PKWY IRVINE, CA 92618 USA
TREASURER	JIM WATKINS	15345 BARRANCA PKWY IRVINE, CA 92618 USA
SECRETARY	JIM WATKINS	15345 BARRANCA PKWY IRVINE, CA 92618 USA
DIRECTOR	PETER STARRETT	15345 BARRANCA PKWY IRVINE, CA 92618 USA
DIRECTOR	JAMES G. CONROY	15345 BARRANCA PKWY IRVINE, CA 92618 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	100,000,000.00	30528452
PWP		\$0.0001	10,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of May, 2024 at 6:06:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JIM WATKINS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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