



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490





Retroactive Reinstatement

Short Form

0712

OMB No. 1545-1150

2007

Open to Public Inspection

Form **990-EZ**

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

► Sponsoring organizations, and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$100,000 and total assets less than \$250,000 at the end of the year may use this form.

► The organization may have to use a copy of this return to satisfy state reporting requirements.

Department of the Treasury
Internal Revenue Service

A For the 2007 calendar year, or tax year beginning JANUARY 1, 2007, and ending DECEMBER 30, 2007

B Check if applicable:

- ☐ Address change
- ☐ Name change
- ☐ Initial return
- ☐ Termination
- ☐ Amended return
- ☐ Application pending

Please use IRS label or print or type. See Specific Instructions.

C Name of organization
REGION II INTERNATIONAL ARABIAN HORSE ASSOC
Number and street (or P.O. box, if mail is not delivered to street address) Room/suite
6020 FREEDOM COURT
City or town, state or country, and ZIP + 4
PLACERVILLE CA 95667

D Employer identification number
77: 0139250
E Telephone number
(530) 344-1706
F Group Exemption Number

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method: ☒ Cash ☐ Accrual
Other (specify) ►

Website: ► www.alarq2.org

H Check ☒ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

J Organization type (check only one) — ☐ 501(c)(5) (insert no.) ☐ 4947(a)(1) or ☐ 527

K Check ☒ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts; if \$100,000 or more, file Form 990 instead of Form 990-EZ. ► \$

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See page 55 of the instructions.)

1	Contributions, gifts, grants, and similar amounts received	1	
2	Program service revenue including government fees and contracts	2	
3	Membership dues and assessments	3	
4	Investment income	4	3817
5a	Gross amount from sale of assets other than inventory	5a	
b	Less: cost or other basis and sales expenses	5b	
c	Gain or (loss) from sale of assets other than inventory. Subtract line 5b from line 5a (attach schedule)	5c	
6	Special events and activities (attach schedule). If any amount is from gaming, check here ☐		
a	Gross revenue (not including \$ of contributions reported on line 1)	6a	
	Less: direct expenses other than fundraising expenses	6b	
	Net income or (loss) from special events and activities. Subtract line 6b from line 6a	6c	
	Gross sales of inventory, less returns and allowances	7a	
	Less: cost of goods sold	7b	
	Gross profit or (loss) from sales of inventory. Subtract line 7b from line 7a	7c	
	Other revenue (describe ► <u>REFER STMT 1</u>)	8	264,874
	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8.	9	268,691
10	Grants and similar amounts paid (attach schedule)	10	
11	Benefits paid to or for members	11	
12	Salaries, other compensation, and employee benefits	12	
13	Professional fees and other payments to independent contractors	13	
14	Occupancy, rent, utilities, and maintenance	14	
15	Printing, publications, postage, and shipping	15	
16	Other expenses (describe ► <u>REFER STMT 2</u>)	16	279,466
17	Total expenses. Add lines 10 through 16	17	279,466
18	Excess or (deficit) for the year. Subtract line 17 from line 9	18	(10,775)
19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	139,242
20	Other changes in net assets or fund balances (attach explanation) <u>REFER STMT 4</u>	20	76,366
21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	136,103

Part II Balance Sheets—If Total assets on line 25, column (B) are \$250,000 or more, file Form 990 instead of Form 990-EZ.

(See page 60 of the instructions.)

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	139,242	22 136,103
23 Land and buildings		23
24 Other assets (describe ►)		24
25 Total assets	139,242	25 136,103
26 Total liabilities (describe ►)	0	26 0
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	139,242	27 136,103

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Cat. No. 106421

Form 990-EZ (2007)

94

Jul 23 2014 STATUTE CLEARED 0436505211

POSTMARK DATE JUL 15 2014

RECEIVED
JUL 17 2014
IRS-OSC

SCANNED AUG 14 2014

STATUTE UNIT
RECEIVED
JUL 21 2014
TPR BRANCH
OGDEN

RETROACTIVE REINSTATEMENT

Form 990-EZ (2007)

Page **2**

Part III Statement of Program Service Accomplishments (See page 60 of the instructions.)		Expenses (Required for 501(c)(3) and (4) organizations and 4947(a)(1) trusts, optional for others)	
What is the organization's primary exempt purpose? <u>SEE BELOW</u>			
Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title.			
28	<u>PROMOTE & COORDINATE ARABIAN HORSE PURSUIT, EDUCATION & OTHER ARABIAN HORSE ACTIVITIES THROUGHOUT REGION II. SPONSOR ANNUAL ARABIAN-NAI/ANGLO ARABIAN & ARABIAN NAIF/ARABIAN SPORT CHAMP. SHOWS</u>	28a	<u>REFER STAT 3</u> <u>248,768</u>
(Grants \$) If this amount includes foreign grants, check here ☐			
29		29a	
(Grants \$) If this amount includes foreign grants, check here ☐			
30		30a	
(Grants \$) If this amount includes foreign grants, check here ☐			
31	Other program services (attach schedule)	31a	
(Grants \$) If this amount includes foreign grants, check here ☐			
32	Total program service expenses. Add lines 28a through 31a	32	<u>248,768</u>

Part IV List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated. See page 61 of the instructions.)				
(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
<u>VICKY RICH, 1206 NONCHALANT DR</u>	<u>DIRECTOR</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>SIMI VALLEY, CA 93065</u>				
<u>SHEILA MORGAN, 2225 RAYMOND AVE</u>	<u>VICE DIRECTOR</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>TEMPLETON, CA 93465</u>				
<u>TERI REICHMAN, 1198 PARADERA RD</u>	<u>SECRETARY</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>CARMARILLO, CA 93012</u>				

Part V Other Information (Note the statement requirement in General Instruction V.)		Yes	No
33 Did the organization make a change in its activities or methods of conducting activities? If "Yes," attach a detailed statement of each change	33		<u>X</u>
34 Were any changes made to the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes	34		<u>X</u>
35 If the organization had income from business activities, such as those reported on lines 2, 6, and 7 (among others), but not reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T.			
a Did the organization have unrelated business gross income of \$1,000 or more or 6033(e) notice, reporting, and proxy tax requirements?	35a		<u>X</u>
b If "Yes," has it filed a tax return on Form 990-T for this year?	35b		<u>N/A</u>
36 Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement.	36		<u>X</u>
37a Enter amount of political expenditures, direct or indirect, as described in the instructions. 37a <u>N/A</u>			
b Did the organization file Form 1120-POL for this year?	37b		<u>X</u>
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still unpaid at the start of the period covered by this return?	38a		<u>X</u>
b If "Yes," attach the schedule specified in the line 38 instructions and enter the amount involved	38b		
39 501(c)(7) organizations. Enter:			
a Initiation fees and capital contributions included on line 9	39a		<u>N/A</u>
b Gross receipts, included on line 9, for public use of club facilities	39b		<u>N/A</u>

Form 990-EZ (2007)

RETRO ACTIVE
REINSTATEMENT

Form 990-EZ (2007)

Page **3****Part V Other Information** (Note the statement requirement in General Instruction V.) (Continued)

- 40a** 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under:
 section 4911 ▶ N/A ; section 4912 ▶ N/A ; section 4955 ▶ N/A
- b** 501(c)(3) and (4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach an explanation
- | | Yes | No |
|------------|-----|----|
| 40b | | X |
- c** Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ N/A
- d** Enter amount of tax on line 40c reimbursed by the organization ▶ N/A
- e** All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?
- | | Yes | No |
|------------|-----|----|
| 40e | | X |
- 41** List the states with which a copy of this return is filed. ▶ CALIFORNIA
- 42a** The books are in care of ▶ ANNETTE WELLS Telephone no. ▶ (530) 244-1706
 Located at ▶ 6020 FREEDOM COURT, PLACERVILLE, CA ZIP + 4 ▶ 95676
- b** At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?
- | | Yes | No |
|------------|-----|----|
| 42b | | X |
- If "Yes," enter the name of the foreign country: ▶ N/A
- See the instructions for exceptions and filing requirements for **Form TD F 90-22.1**.
- c** At any time during the calendar year, did the organization maintain an office outside of the U.S.?
- | | Yes | No |
|------------|-----|----|
| 42c | | X |
- If "Yes," enter the name of the foreign country: ▶ N/A
- 43** Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041—Check here ▶ ☐
 and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43

Please
Sign
Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

▶ Annette Wells
Signature of officer▶ 7-11-2014
Date▶ REGION II TREASURER
Type or print name and title.Paid
Preparer's
Use OnlyPreparer's
signature

Date

Check if
self-
employed ▶ ☐

Preparer's SSN or PTIN (See Gen. Inst. X)

Firm's name (or yours
if self-employed),
address, and ZIP + 4

EIN

Phone no. ▶ ()

Form **990-EZ** (2007)

2007

Federal Statements
Region II International Arabian Horse Association

Page 1
77-0139250

Statement 1
Form 990-EZ,
Part I, Line 8

Region II 2007 Income

<u>Category Description</u>	<u>1/1/07- 12/31/07</u>
INFLOWS	
Uncategorized	0 00
ADVERTISING - REGION 2	-371 92
MORGAN STANLEY ASSET FUND	3,817 40
Reining Saddle Sponsors 2007	700 00
Show Entries	264,581 50
Entry, Stall Refunds	-2,959 00
NSF ck	0 00
NSF ck FEE	40 00
TOTAL NSF ck	40 00
TOTAL Show Entries	261,662 50
Sponsors	650 00
Vendor Income	2,000 00
YOUTH Income	233 90
TOTAL INFLOWS	268,691 88

2007

Federal Statements
Region II International Arabian Horse Association

Page 2
77-0139250

Statement 2
Form 990-EZ,
Part I, Line 16

Region II 2007 Expenses

Category Description	1/1/07- 12/31/07	Category Description	1/1/07- 12/31/07
OUTFLOWS			
Uncategorized	1,320 00	USDF Fees - Dressage	240 00
Accounting	1,522 88	USEF \$12 00	6,732 00
ANGLO ARABIAN	306 31	USEF Affidavit	25 00
Awards		USEF Comp Lic Fee	175 00
Championship Awards	13,404 47	USEF Discipline Fee	25 00
PreShow Awards	8,308 00	USEF Dressage Test Fee	43 40
Preshow Prize \$	280 00	USEF Dues	525 00
Preshow Ribbons	1,722 00	USEF Jr NonMbr	20 00
Region2 Prize \$	6,615 00	USEF Sr NonMbr	225 00
Uncashed Prize\$ 2006	25 00	TOTAL Fees	21,604 40
TOTAL Awards	30,354 47	Hospitality	4,120 35
Bank Charge	64 00	MTG RM-REFSMTS REGION 2	1,885 48
Championship Awards	25 00	NEWSLETTER - REGION 2	2,333 89
COMPETITIVE TRAIL - REGION 2	1,250 00	OFFICE & SUPPLIES - REGION 2	705 11
CONVENTION 07	1,862 26	Office Exp-Show	
CONVENTION 2006	190 35	Copies-Show	175 00
DATA BASE WEB	1,024 90	Office Supplies-Show	1,733 35
DIRECTOR - REGION 2	5,546 06	Printing	8,597 27
DIRECTORY 07	4,764 18	Radios	720 00
DONATIONS	2,500 00	Show Commission Mtg	114 20
DRESSAGE - REGION 2	1,488 46	TOTAL Office Exp-Show	11,339 82
ENDURANCE - REGION 2	650 00	Patron Expense	9,508 08
EQUINE AFFAIRE-Reg 2	1,070 74	Personnel Expenses	
Facilities		Golf Carts	1,899 79
Bedding - Cattle Feed	7,681 85	Motel	18,825 28
Center Ring Decor	600 00	Per Diem	10,315 00
Porta Potties	331 98	Personal Gifts	552 63
Portable Stalls	29,900 00	Travel	8,417 61
Show Grounds	42,233 90	TOTAL Personnel Expenses	40,010 31
Storage Room	1,116 00	Personnel Fees	138 80
TOTAL Facilities	81,863 73	Announcer	1,175 00
Fees		Barn Mgr	1,225 00
9-90 Judges-Steward Educ	8,922 00	Barn Mgr Assistant	1,050 00
Add Class	75 00	Computer Entry	7,441 40
AHA \$1 per Horse	982 00	Contract Labor	4,800 00
AHA Recon Fees	275 00	Dressage-Sport Horse Mgr	1,650 00
California Drug Fee	2,805 00	EMT Services	1,000 00
CDS Grant Fee	78 00	Farner	500 00
CDS Non Mbr Fee	240 00	Hunter Jumper - Trail Course Design	2,700 00
CDS Show Recon Fee	65 00	Judge	10,450 00
Membership @ Show	30 00	Office Staff	1,760 00
Reg 1 HJ Fees	122 00	Paddock Stewart	875 00
		Photographer	500 00
		Ring Clerk	775 00
		Ringmaster	500 00
		Scorer	300 00
		Scribe	300 00
		Security	1,800 00
		Show Manager	2,500 00
		Show Secretary	2,520 00
		Show Secretary Assistant	1,650 00
		TOTAL Show Secretary	4,170 00
		Show Vet	1,750 00
		Stewart	2,000 00
		TOTAL Personnel Fees	49,360 20
		PUBLIC RELATIONS	1,011 10
		SECRETARY - REGION 2	104 03
		SPONSORSHIPS - REGION 2	300 00
		SPORT HORSE - REGION 2	700 00
		YOUTH - REGION 2	679 44
		TOTAL OUTFLOWS	279,465 55

2007

Federal Statements Region II International Arabian Horse Association

Page 3
77-0139250

**Statement 3
Form 990-EZ,
Part III, Line 28**

Region II Program Service Expenses

Category Description	1/1/07- 12/31/07	Category Description	1/1/07- 12/31/07
Awards		Patrons and Supporting Costs	
Championship Awards	13429.47	Patrons	9508.00
PreShow Awards	8308.00	Golf Carts	1899.79
PreShow Prize \$	280.00	Motel	18825.28
PreShow Ribbons	1722.00	Per Diem	10315.00
Region II Prize \$	6615.00	Personal Gifts	552.63
Uncashed Prize \$ from 2006 Show	25.00	Travel	8417.62
	30379.47		49518.40
Facilities		Personnel Fees	
Bedding, cattle feed	7681.85	Announcer	1175.00
Center Ring Décor	600.00	Barn Manager	1225.00
Porta Potties	331.00	Barn-Manager Assistant	1050.00
Portable Stalls	29900.00	Computer Entry Fee	7441.40
Show Grounds Fees	42233.90	Contract Labor	4800.00
Storage Room	1116.00	Dressage-Sport Horse Manager	1650.00
	81862.73	EMT Services	1000.00
Fees		Farrier	500.00
9-90 Judges-Steward Education Fee	8922.00	Hospitality for Workers and Exhibitors	4120.35
Added Class	75.00	Hunter/Jumper & Trail Course Designer	2700.00
AHA \$1 per Horse Fee	982.00	Judges	10450.00
AHA Recon Fees	275.00	Office Staff	1760.00
California Drug Fees	2805.00	Paddock Steward	875.00
CDS Grant Fee	78.00	Photographer	500.00
CDS Non-Member Fee	240.00	Ring Clerk	775.00
CDS Show Recon Fee	65.00	Ringmaster	500.00
Membership Bought at Show	30.00	Scorer	300.00
Region 1 HJ Fees	122.00	Scribe	300.00
USDF Fees, Dressage	240.00	Security	1800.00
USEF Fees at \$12.00 each	6732.00	Show Manager	2500.00
USEF Affidavit	25.00	Show Secretary	2520.00
USEF Competition License Fee	175.00	Show Secretary Assistant	1650.00
USEF Discipline Fee	25.00	Show Veterinarian	1750.00
USEF Dressage Test Fee	43.40	Show USEF Steward	2000.00
USEF Dues	525.00	Sport Horse Sponsorship	700.00
USEF Junior Non-Member Fee	20.00		54041.75
USEF Senior Non-Member Fee	225.00		
	21604.40		
Show Office		Total Program Service Expenditures	248767.57
Copy Expenses	175.00		
Office Supplies	1733.35		
Printing	8597.27		
Radios	720.00		
Show Commission Meeting Room	114.20		
	11339.82		

2007

Federal Statements
Region II International Arabian Horse Association

Page 3
77-0139250

Statement 4
Form 990-EZ,
Part I, Line 20

Balance Changes of Investment Deposits

		<u>Year End Increase or Decrease</u>
2007	Morgan Stanley	7636.00
2008	Morgan Stanley	2137.00
2009	Morgan Stanley	1.00