

No. C 81905

Due no later than August 31, 2008

## Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HAT 4 RODEO & CATTLE CO., INC.  
L MAC HIGBY  
2403 KILLEBREW DRIVE  
PAYETTE, ID 83661L MAC HIGBY  
2403 KILLEBREW DRIVE  
PAYETTE, ID 83661NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------|-------------------------------|-------------|--------------|------------|
| Pres               | L MAC HIGBY  | 2403 KILLEBREW DR.            | PAYETTE     | IDAHO        | 83661      |
| Sec.               | Jo Ann Higby | " " "                         | "           | "            | "          |

5. Organized Under the Laws of:  
IDAHO  
C 81905

6.

Signature

L. Mac Higby

Date

6-13-08

Name (Typed or Printed)

L. Mac Higby

Title

Pres

Issued 06/02/2008

Do Not Tape or Staple

200808000691