

No. **C 81905****Due no later than August 31, 2004
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
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 83661**NO FILING FEE IF
RECEIVED BY DUE DATE**3. 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	2403 KILLEBREW DR.	PAYETTE	IDAHO	83661

5. Organized Under the Laws of:

IDAHO
C 81905

6.

Signature

L. Mac HigbyDate 6-8-04

Name (Typed or Printed)

L. MAC HIGBYTitle Pres.

Issued 06/01/2004

Do Not Tape or Staple

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