

No. C 81905

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than August 31, 2004
Annual Report Form**

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

HAT 4 RODEO & CATTLE CO., INC.
L MAC HIGBY
2403 KILLEBREW DRIVE
PAYETTE, ID 83661

2. Registered Agent and Office **NO PO BOX**

L MAC HIGBY
2403 KILLEBREW DRIVE
PAYETTE, ID 83661

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

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

Name
(Typed or
Printed)

L. MAC HIGBY

Date 6-8-04

Title Pres.