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| No. C 81905 | | Due no later than Aug 31, 2012 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. HAT 4 RODEO & CATTLE CO., INC. L MAC HIGBY 2403 KILLEBREW DRIVE PAYETTE ID 83661 USA | | L MAC HIGBY 2403 KILLEBREW DRIVE PAYETTE ID 83661 | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | JO A HIGBY | 2403 KILLEBREW DRIVE | PAYETTE | ID | USA | 83661 | |
| PRESIDENT | LOUIS M HIGBY | 2403 KILLEBREW DRIVE | PAYETTE | ID | USA | 83661 | |
| PRESIDENT | L MAC HIGBY | 2403 KILLEBREW DR. | PAYETTE | ID | USA | 83661 | |
| SECRETARY | JO ANN HIGBY | KILLEBREW DR. | PAYETTE | ID | USA | 83661 | |
| 5. Organized Under the Laws of: ID C 81905 | | 6. Annual Report must be signed.* Signature: L Mac Higby Name (type or print): L Mac Higby | | | | | |
| | | Date: 07/04/2012 Title: Pres. | | | | | |
| Processed 07/04/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | |