

No. C 81905		Due no later than Aug 31, 2012		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		Annual Report Form 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:		6. Annual Report must be signed.*				
ID C 81905		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.				