

No. C 81905	Due no later than Aug 31, 2000	2. Registered Agent and Office 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 applicable HAT 4 RODEO & CATTLE CO., INC. L MAC HIGBY 2403 KILLEBREW DRIVE PAYETTE, ID 83661	L MAC HIGBY 2403 KILLEBREW DRIVE PAYETTE, ID 83661 3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>L. MAC HIGBY</td> <td>2403 KILLEBREW DR</td> <td>PAYETTE</td> <td>IDAH</td> <td>83661</td> </tr> <tr> <td>SEC.</td> <td>Jo Ann HIGBY</td> <td>2403 KILLEBREW DR.</td> <td>PAYETTE</td> <td>IDAH</td> <td>83661</td> </tr> </tbody> </table>			<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	IDAH	83661	SEC.	Jo Ann HIGBY	2403 KILLEBREW DR.	PAYETTE	IDAH	83661
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5. Organized Under the Laws of: IDAHO C 81905	6. Signature <u>L. Mac Higby</u> Date <u>8-11-00</u> Name (Typed or Printed) <u>L. MAC HIGBY</u> Title: <u>PRES</u> XXXXX																			

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