

No. C 108426	Due no later than Nov 30, 2000 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SEABOARD PROPERTIES, INC. HAPPY HAWN PO BOX 3510 KETCHUM, ID 83340		HAPPY HAWN 180 TELEMAR ROAD KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>PRESIDENT</td> <td>BRIAN M Mc Coy</td> <td>P.O. Box 3510</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>SECRETARY</td> <td>HAPPY G. HAWN</td> <td colspan="4">"SAME AS ABOVE"</td> </tr> <tr> <td>DIRECTORS</td> <td>BRIAN M Mc Coy</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>HAPPY G. HAWN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>CYNTHIA HADIN Mc Coy</td> <td></td> <td></td> <td></td> <td></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>	PRESIDENT	BRIAN M Mc Coy	P.O. Box 3510	Ketchum	ID	83340	SECRETARY	HAPPY G. HAWN	"SAME AS ABOVE"				DIRECTORS	BRIAN M Mc Coy						HAPPY G. HAWN						CYNTHIA HADIN Mc Coy				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																		
PRESIDENT	BRIAN M Mc Coy	P.O. Box 3510	Ketchum	ID	83340																																		
SECRETARY	HAPPY G. HAWN	"SAME AS ABOVE"																																					
DIRECTORS	BRIAN M Mc Coy																																						
	HAPPY G. HAWN																																						
	CYNTHIA HADIN Mc Coy																																						
5. Organized Under the Laws of: IDAHO C 108426		6. Signature <u>H. G. Hawn</u> Date <u>3 Oct 2000</u> Name (Typed or Printed) <u>H. G. HAWN</u> Title: <u>Secretary</u> Time																																					