

No. C 97033	Due no later than Dec 31, 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 CORPORATION PO BOX 3510 KETCHUM, ID 83340		HAPPY HAWN 180 TELEMAR RD KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brian M Mcay</td> <td>PO BOX 3510</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Happy Gayton Hawn</td> <td>PO BOX 3510</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Directors</td> <td>Brian M Mcay</td> <td>PO BOX 3510</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td></td> <td>Happy Gayton Hawn</td> <td></td> <td>Same as Above</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Cynthia Hawn Mcay</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Brian M Mcay	PO BOX 3510	Ketchum	ID	83340	Secretary	Happy Gayton Hawn	PO BOX 3510	Ketchum	ID	83340	Directors	Brian M Mcay	PO BOX 3510	Ketchum	ID	83340		Happy Gayton Hawn		Same as Above				Cynthia Hawn Mcay				
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5. Organized Under the Laws of: IDAHO C 97033		6. Signature <u>H.G. Hawn</u> Date <u>26 Dec 2000</u> Name (Typed or Printed) <u>H.G. HAWN</u> Title: <u>Secretary</u> XXX																																					