

No. <b>C108426</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>HAPPY HAWN</b> <b>180 TELEMAR ROAD</b>  <b>KETCHUM ID 83340</b>																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address Please Correct, if Not Correct  <b>SEABOARD PROPERTIES, INC.</b> <b>HAPPY HAWN</b> <b>PO BOX 3510</b>  <b>KETCHUM ID 83340</b>		3. Organized Under the Laws of:  <b>ID C108426</b>																																
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BRIAN M MCCOY</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>SAME AS ABOVE</td> <td></td> <td></td> <td></td> </tr> <tr> <td rowspan="3">Directors</td> <td>BRIAN M MCCOY</td> <td rowspan="3" style="text-align: center; vertical-align: middle;">}</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CYNTHIA HAWKINS MCCOY</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HAPPY GAYTON HAWN</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	BRIAN M MCCOY	PO Box 3510	Ketchum	ID	83340	Secretary	HAPPY GAYTON HAWN	SAME AS ABOVE				Directors	BRIAN M MCCOY	}				CYNTHIA HAWKINS MCCOY				HAPPY GAYTON HAWN			
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5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 50%;">Signature <u>H. G. Hawn</u></td> <td style="width: 50%;">Date <u>21 Sept 99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>H. G. HAWN</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>H. G. Hawn</u>	Date <u>21 Sept 99</u>	Name (Typed or Printed) <u>H. G. HAWN</u>	Title <u>Secretary</u>																												
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ISSUED: 07-03-1999

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