

No. <b>C 97033</b>		Due no later than Dec 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> SEABOARD CORPORATION HAPPY G HAWN PO BOX 3510 KETCHUM ID 83340		HAPPY HAWN 500 OHIO GULCH RD HAILEY ID 83333		
				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
PRESIDENT	BRIAN M MCCOY	P.O. BOX 3510	KETCHUM	ID	USA	83340
SECRETARY	HAPPY G HAWN	P.O. BOX 3510	KETCHUM	ID	USA	83340
DIRECTOR	BRIAN M MCCOY	P.O. BOX 3510	KETCHUM	ID	USA	83340
DIRECTOR	HAPPY G HAWN	P.O. BOX 3510	KETCHUM	ID	USA	83340
DIRECTOR	CYNTHIA H MCCOY	P.O. BOX 3510	KETCHUM	ID	USA	83340
5. Organized Under the Laws of:  <b>ID C 97033</b>		6. Annual Report must be signed.* Signature: Happy Hawn Name (type or print): Happy Hawn Date: 10/16/2009 Title: Secretary				
Processed 10/16/2009		* Electronically provided signatures are accepted as original signatures.				