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SECRETARY OF STATE  
STATE OF IDAHO**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

(See reverse for instructions)

File #: C97033

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:  
Seaboard Corporation
2. The street address of its present registered office is:  
500 Ohio Gulch Road, Hailey, ID 83333
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:  
10 Bluegrouse Ridge Lane, Hailey, ID 83333
4. The name of its old registered agent is: Happy Hawn
5. The name of its new registered agent is: Brian M. McCoy

Dated: December 18, 2009Signed: BW McCoyPrinted: Brian McCoyCapacity: President

I consent to serve as registered agent for the above-named entity.

BW McCoy  
(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED