

No. C 97033		Due no later than Dec 31, 2008		2. Registered Agent and Address (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 needed. 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:		6. Annual Report must be signed.*					
ID C 97033		Signature: Happy Hawn				Date: 10/22/2008	
		Name (type or print): Happy Hawn				Title: Secretary	
Processed 10/22/2008		* Electronically provided signatures are accepted as original signatures.					