

No. C 97033

Due no later than December 31, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SEABOARD CORPORATION
PO BOX 3510
KETCHUM, ID 833402. Registered Agent and Office **NO PO BOX**HAPPY HAWN
500 OHIO GULCH RD
HAILEY, ID 83333**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Brian M McElroy	Bx 3510	Ketchum	ID	83340
Secretary	Happy G. Hawn	Bx 3510	Ketchum	ID	83340
Directors	Brian M McElroy	Bx 3510	Ketchum	ID	83340
	Happy G. Hawn	"	"	"	"
	Cynthia Hawn McElroy	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 97033

6.

Signature

H. G. Hawn

Date

25 OCT 2004

Name (typed or printed)

H. G. HAWN

Title

Secretary

Issued 10/01/2004

Do Not Tape or Staple

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