







STATE OF IDAHO Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

File #: 0005359922

Date Filed: 8/10/2023 11:22:42 AM

For Office Use Only

-FILED-

| Entity Name and Mailing Address: | | | |
|---|-----------|---------------------------------------|-----------|
| Entity Name: | | SEABOARD INVESTMENTS, INC. | |
| The file number of this entity on the records of the Idaho Secretary of State is: | | 0000331280 | |
| Address | | PO BOX 3510 KETCHUM, ID 83340-3501 | |
| Entity Details: | | | |
| Entity Status | | Active-Good Standing | |
| This entity is organized under the laws of: | | IDAHO | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | | C107423 | |
| The registered agent on record is: | | | |
| Registered Agent | | BRIAN MCCOY Registered Agent | |
| | | Physical Address | |
| | | 500 WASHINGTON AVE | |
| | | KETCHUM, ID 83340 | |
| | | Mailing Address | |
| Agent or Address Change | | | |
| Select if you are appointing a new agent. | | | |
| Corporate Officers and Directors: | | | |
| Name | Title | Busines | s Address |
| BRIAN McCOY | Director | PO BOX 3510 KETCHUM, ID 83340 | |
| HAPPY HAWN | Director | PO BOX 3510 KETCHUM, ID 83340 | |
| BRIAN McCOY | President | PO BOX 3510 KETCHUM, ID 83340 | |
| HAPPY HAWN | Secretary | PO BOX 3510 KETCHUM, ID 83340 | |
| | | | |
| The annual report must be signed by an authorized signer of the entity. | | | |
| Job Title: Secretary | | | |
| | | | |
| HAPPY HAWN | | 08/10/2023 | |
| Sign Here | | Date | |