

No. C 107423		Due no later than Aug 31, 2009 Annual Report Form		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 INVESTMENTS, INC. BRIAN M MCCOY PO BOX 3510 KETCHUM ID 83340		BRIAN M MCCOY 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: ID C 107423		6. Annual Report must be signed.* Signature: Happy Hawn Name (type or print): Happy Hawn Date: 08/10/2009 Title: Secretary				
Processed 08/10/2009		* Electronically provided signatures are accepted as original signatures.				