

No. C 107423	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX BRIAN M MCCOY 180 TELEMAR RD KETCHUM, ID 83340																																		
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 applicable SEABOARD INVESTMENTS, INC. BRIAN M MCCOY PO BOX 3510 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brian McCoy</td> <td>PO Box 3510</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Happy Gayton</td> <td>" SAME AS ABOVE "</td> <td></td> <td></td> <td></td> </tr> <tr> <td rowspan="3">Directors</td> <td>Brian McCoy</td> <td>" "</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Happy Gayton</td> <td>" "</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Cynthia Haplin McCoy</td> <td>" "</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Brian McCoy	PO Box 3510	Ketchum	ID	83340	Secretary	Happy Gayton	" SAME AS ABOVE "				Directors	Brian McCoy	" "				Happy Gayton	" "				Cynthia Haplin McCoy	" "			
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 107423</div>	6. Signature <u>H. G. Gayton</u> Date <u>9 Sept 2002</u> Name (Typed or Printed) <u>HAPPY GAYTON HAWN</u> Title <u>Secretary</u>																																			