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SEABOARD PROPERTIES, INC.

PO BOX 3510
KETCHUM, ID 83340

Type of Business: CORPORATION, GENERAL BUSINESS

Status: GOODSTANDING, ANREPT SENT 01 Sep 2004

State of Origin: IDAHO

Date of Origination/Authorization: 29 Nov 1994

Initial Registered Agent: HAPPY HAWN
500 OHIO GULCH RD
HAILEY, ID 83333

Organizational ID / Filing Number: C108426

Number of Authorized Stock Shares: 10000

Date of Last Annual Report: 04 Oct 2004

Amendments:

Amendment filed 29 Nov 1994 INCORPORATION

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No. C 108426

Due no later than November 30, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

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 PROPERTIES, INC.
HAPPY HAWN
PO BOX 3510
KETCHUM, ID 83340

HAPPY HAWN
500 OHIO GULCH RD
HAILEY, ID 83333

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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. McCoy	Box 3510	Ketchum	ID	83340
SECRETARY	HAPPY G. HAWN	Box 3510	Ketchum	ID	83340
DIRECTORS	BRIAN M. McCoy	Box 3510	Ketchum	ID	83340
	HAPPY G. HAWN	"	"	"	"
	CYNTHIA HAPLIN MCCOY	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 108426

6.

Signature

H. G. HAWN

Date

30 Sept 2004

Name (Typed or Printed)

H. G. HAWN

Title

Secretary

Issued 09/01/2004

Do Not Tape or Staple

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