

<b>No. C 24301</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  SHEILA KELLOGG 700 NORTH 2ND ASHTON, ID 83420																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ASHTON MEMORIAL, INC. SHEILA KELLOGG BOX 838 ASHTON, ID 83420		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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Vance Derricott</td> <td>Box 126</td> <td>Macks Inn</td> <td>ID</td> <td>83433</td> </tr> <tr> <td>Vice Chair</td> <td>Linda Reinke</td> <td>819 Hidden Estates Ln</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Member</td> <td>Dorothy Bowen</td> <td>310 N. 2nd E. #115</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Jill Wooten</td> <td>Box 676</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> <tr> <td>Member</td> <td>Larry Johnson</td> <td>Box 512</td> <td>Island Park</td> <td>ID</td> <td>83429</td> </tr> <tr> <td>Member</td> <td>Blair Dance</td> <td>147 N. 2nd E. Suite#4</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Sheila Kellogg</td> <td>Box 118</td> <td>Ashton</td> <td>ID</td> <td>83420</td> </tr> <tr> <td>Member</td> <td>Glen Pond</td> <td>Box 231</td> <td>Ashton</td> <td>ID</td> <td>83420</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>	Chairman	Vance Derricott	Box 126	Macks Inn	ID	83433	Vice Chair	Linda Reinke	819 Hidden Estates Ln	St. Anthony	ID	83445	Member	Dorothy Bowen	310 N. 2nd E. #115	Rexburg	ID	83440	Member	Jill Wooten	Box 676	Ashton	ID	83420	Member	Larry Johnson	Box 512	Island Park	ID	83429	Member	Blair Dance	147 N. 2nd E. Suite#4	Rexburg	ID	83440	Secretary	Sheila Kellogg	Box 118	Ashton	ID	83420	Member	Glen Pond	Box 231	Ashton	ID	83420
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 24301</div>		6. Signature <u>Sheila Kellogg</u> Date <u>2-22-05</u>  Name <small>(Typed or Printed)</small> <u>Sheila Kellogg</u> Title <u>Administrator</u>																																																							