

No. W 19318 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SERENITY FUNERAL CHAPEL, L.L.C. 490 PARK TERRACE TWIN FALLS, ID 83301	2. Registered Agent and Office NO PO BOX HEIDI HEIL 3421 CEDAR PARK CT <i>490 Park Terrace</i> NAMPA, ID 83686 <i>Twin Falls, ID 83301</i> 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Owner/Manager	Heidi Heil	490 Park Terrace	Twin Falls	ID	83301
Asst. Manager	Juanette Luevano	490 Park Terrace	Twin Falls	ID	83301

5. Organized Under the Laws of: IDAHO W 19318	6. Signature <u>Heidi Heil</u> Date <u>3-8-04</u> Name (Typed or Printed) <u>Heidi Heil</u> Title <u>Owner/Mortician</u>
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