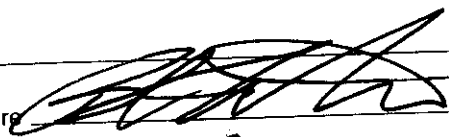


No. C 88590	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HENDERSON FUNERAL HOME, INC. BOB M CORNELISON 431 NORTH 15TH AVENUE POCATELLO, ID 83201		BOB M CORNELISON 431 NORTH 15TH AVENUE POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President Bob M Cornelison</td> <td>431 N. 15th Ave</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Sec. Treas - Brenda S Cornelison</td> <td>431 N. 15th Ave</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Vice President Scott M Cornelison</td> <td>1966 Satterfield Dr.</td> <td>Pocatello, Idaho</td> <td></td> <td>83201</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President Bob M Cornelison	431 N. 15th Ave	Pocatello	Idaho	83201	Sec. Treas - Brenda S Cornelison	431 N. 15th Ave	Pocatello	Idaho	83201	Vice President Scott M Cornelison	1966 Satterfield Dr.	Pocatello, Idaho		83201
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5. Organized Under the Laws of: IDAHO C 88590	6.  Signature _____ Date 12-11-05 Name (Typed or Printed) Bob M Cornelison Title C.E.O.																						

Issued 12/01/2005

Do Not Tape or Staple

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