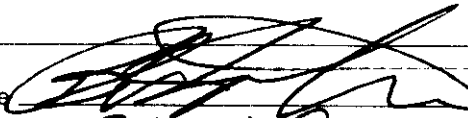


No. C 88590	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bob M. Cornelison</td> <td>431 N 15th Ave</td> <td>Pocatello,</td> <td>Ida</td> <td>83201</td> </tr> <tr> <td>Vice. Pres</td> <td>Scott M. Cornelison</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec-Treas</td> <td>Brenda S. Cornelison</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Bob M. Cornelison	431 N 15th Ave	Pocatello,	Ida	83201	Vice. Pres	Scott M. Cornelison	"	"	"	"	Sec-Treas	Brenda S. Cornelison	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 88590	6. Signature  Date 12-10-04 Name (Typed or Printed) Bob M Cornelison Title President																									