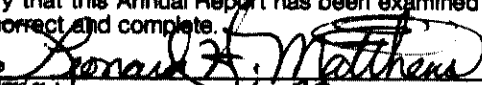


No. 45502	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX LEONARD H. MATTHEWS 702 CLAY STREET MONTPELIER ID 83254																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address: <i>Please Correct If Not Correct</i> MATTHEWS MORTUARY, INCORPOR LEONARD H. MATTHEWS 702 CLAY STREET MONTPELIER ID 83254	3. Incorporated Under The Laws of ID NO: 045502																														
NO FEE REQUIRED																																
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>LEONARD H. MATTHEWS</td> <td>702 CLAY ST.</td> <td>MONTPELIER</td> <td>IDAHO</td> <td>83254</td> </tr> <tr> <td>Secretary:</td> <td>KATHRYN MATTHEWS</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td>Directors:</td> <td>LEONARD H. MATTHEWS</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> <tr> <td></td> <td>KATHRYN MATTHEWS</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	LEONARD H. MATTHEWS	702 CLAY ST.	MONTPELIER	IDAHO	83254	Secretary:	KATHRYN MATTHEWS	"	"	"	"	Directors:	LEONARD H. MATTHEWS	"	"	"	"		KATHRYN MATTHEWS	"	"	"	"
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	KATHRYN MATTHEWS	"	"	"	"																											
5. Nature of Business FINAL DISPOSITION OF DECREASED HUMAN BODIES.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) LEONARD H. MATTHEWS Date 7/29/91 Title PRESIDENT																															