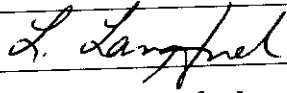


No. C 41772 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form 1 Mailing Address - Correct in this box, if applicable WHITE MORTUARY, INC. 4128 NORLAND AVE 2225 Sheppard Ave. East BURNABY, BC Ste. 1100, Atria III CANADA V5G 3S8 Toronto, Ontario M2J 5C2	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Paul A. Houston	2225 Sheppard Ave.E., Ste.1100	Toronto	Ontario	M2J 5C2
Vice-Pres.	Shawn R. Phillips	#201-14240 St. Andrews	Victorville	CA	92392
Secr./Treas.	Laurel J. Langford	2225 Sheppard Ave.E., Ste.1100	Toronto	Ontario	M2J 5C2
Asst.-Secr.	Azalea Angeles	2225 Sheppard Ave.E., Ste.1100	Toronto	Ontario	M2J 5C2
Director	Jeffrey Lowe	2225 Sheppard Ave.E., Ste.1100	Toronto	Ontario	M2J 5C2
Director	William Tottle	2225 Sheppard Ave.E., Ste.1100	Toronto	Ontario	M2J 5C2
5. Organized Under the Laws of: IDAHO C 41772		6.  Signature _____ Date <u>November 6, 2001</u> Name (Typed or Printed) <u>Laurel J. Langford</u> Title <u>Secretary</u>			