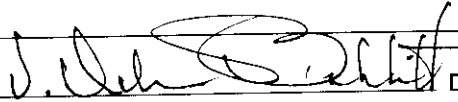


No. C 69681	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX V DALE BABBITT 380 PARK CENTER BLVD., STE 120 BOISE, ID 83706																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TERTELING FAMILY MEMORIAL, INC. V DALE BABBITT P.O. BOX 1428 BOISE, ID 83701	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>N.K. Terteling</td> <td>P.O. Box 1428</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Secretary</td> <td>V. Dale Babbitt</td> <td>P.O. Box 1428</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Director</td> <td>A.M. Terteling</td> <td>P.O. Box 1428</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Director</td> <td>N.K.T Terteling</td> <td>P.O. Box 1428</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Director</td> <td>V. Dale Babbitt</td> <td>P.O. Box 1428</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	N.K. Terteling	P.O. Box 1428	Boise	ID	83701	Secretary	V. Dale Babbitt	P.O. Box 1428	Boise	ID	83701	Director	A.M. Terteling	P.O. Box 1428	Boise	ID	83701	Director	N.K.T Terteling	P.O. Box 1428	Boise	ID	83704	Director	V. Dale Babbitt	P.O. Box 1428	Boise	ID	83701
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5. Organized Under the Laws of: IDAHO C 69681	6. Signature  Date <u>4-16-01</u> Title: <u>Secretary</u> Name <small>(Typed or Printed)</small> <u>V. Dale Babbitt</u>																																					