

No. C 45502

Due no later than May 31, 2005  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

## 1. Mailing Address - Correct in this box, if applicable

MATTHEWS MORTUARY, INCORPORATED (TH  
LEONARD H. MATTHEWS  
702 CLAY STREET  
MONTPELIER, ID 83254LEONARD H. MATTHEWS  
702 CLAY STREET  
MONTPELIER, ID 83254**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New 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	LEONARD MATTHEWS	702 CLAY ST.	MONTPELIER	IDAHO	83254
SECY/TREAS.	KATHRYN MATTHEWS	702 CLAY ST.	MONTPELIER	IDAHO	83254
DIRECTOR	LEONARD MATTHEWS	702 CLAY ST.	MONTPELIER	IDAHO	83254
DIRECTOR	KATHRYN MATTHEWS	702 CLAY ST.	MONTPELIER	IDAHO	83254

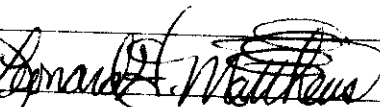
5. Organized Under the Laws of:

IDAHO  
C 45502

6.

Signature

Name (Typed or Printed)



LEONARD H. MATTHEWS

Date

MAR. 9, 2005

Title

PRESIDENT

Issued 03/01/2005

Do Not Tape or Staple

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