

No. C 41248	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX R W MADLAND 435 MAIN EAST TWIN FALLS, ID 83301																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0060	1. Mailing Address - Correct in this box, if applicable JELLISON MONUMENT CO. A W MADLAND <i>R.W. Madland</i> P. O. BOX 61 TWIN FALLS, ID 83301	3. <u>New Registered Agent Signature</u>																								
NO FILING FEE IF RECEIVED BY DUE DATE																										
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; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>R.W. Madland</td> <td>PO Box 61</td> <td>TWIN FALLS</td> <td>ID</td> <td>83303-0061</td> </tr> <tr> <td>V. PRESIDENT</td> <td>B. G. Madland</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/TREAS</td> <td>C. K. BELL</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	R.W. Madland	PO Box 61	TWIN FALLS	ID	83303-0061	V. PRESIDENT	B. G. Madland	"	"	"	"	Sec/TREAS	C. K. BELL	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 41248	6. Signature <i>Connie Bell</i> Date <i>5-29-02</i> E1 <i>CONNIE BELL</i> Title <i>Sec/Treas.</i> (Typed or Printed)																									