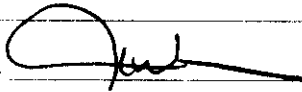


No. C 62161	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WOOD FUNERAL HOME, LTD. JON A WOOD 273 NORTH RIDGE AVE IDAHO FALLS, ID 83402 P.O. Box 51434 Idaho Falls, ID 83405		JON A WOOD 273 NORTH RIDGE AVENUE IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Sec/Treas.</td> <td>Jon A. Wood</td> <td>2325 Darrah St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Pres.</td> <td>Clay J. Jensen</td> <td>263. W. Harvest Run</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Sec/Treas.	Jon A. Wood	2325 Darrah St.	Idaho Falls	ID	83402	Pres.	Clay J. Jensen	263. W. Harvest Run	Idaho Falls	ID	83404
Office held	Name	Street or P.O. Address	City	State	Zip																
Sec/Treas.	Jon A. Wood	2325 Darrah St.	Idaho Falls	ID	83402																
Pres.	Clay J. Jensen	263. W. Harvest Run	Idaho Falls	ID	83404																
5. Organized Under the Laws of: IDAHO C 62161	6. Signature  Date <u>Aug 17, 2004</u> Name (Typed or Printed) <u>Jon A. Wood</u> Title <u>Co-owner</u>																				