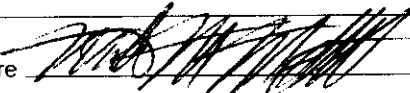


No. C 57438	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address. Correct in this box if applicable BONNERS FERRY FUNERAL HOME, INC. MICK M MELLETT P. O. BOX 1108 BONNERS FERRY, ID 83805	MICK M MELLETT 6485 HARRISON ST BONNERS FERRY, ID 83805
NO FILING FEE IF RECEIVED BY DUE DATE		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>
Pres.	Mick M. Mellett	P.O. Box 1108, Bonners Ferry, Idaho	83805		
VP	Meghan Mellett, c/o	P.O. Box 1108, Bonners Ferry, Idaho	83805		
Sec./Treas	Margaret M. Mellett,	Box 1108, Bonners Ferry, Idaho	83805		
Directors Marcella Mellett, Box 1108, Bonners Ferry, Idaho 83805 Bernice Pyette, 916 3rd Ave. Havre, Montana 59501 Melissa M. Mellett, 526 7th Ave., Havre, Montana 59501					

5. Organized Under the Laws of: IDAHO C 57438	6.  Signature _____ Date <u>12-9-2003</u> Name (Typed or Printed) <u>Mick M. Mellett</u> Title <u>Pres.</u>
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