

No. W 33182 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TOUCH STONE MEMORIES & CO. LLC PO BOX 51995 IDAHO FALLS, ID 83404	2. Registered Agent and Office NO PO BOX JARIN O HAMMER 2105 CORONADO ST IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">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: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres. Manager</td> <td>Geil Beard</td> <td>P.O. Box 51995</td> <td>Idaho Falls.</td> <td>Idaho</td> <td>83405</td> </tr> <tr> <td>Sec</td> <td>Irene Beard</td> <td>P.O. Box 51995</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83405</td> </tr> <tr> <td>V. P.</td> <td>Cotton Beard</td> <td>P.O. Box 51995</td> <td>Idaho Falls.</td> <td>Idaho</td> <td>83405</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres. Manager	Geil Beard	P.O. Box 51995	Idaho Falls.	Idaho	83405	Sec	Irene Beard	P.O. Box 51995	Idaho Falls	Idaho	83405	V. P.	Cotton Beard	P.O. Box 51995	Idaho Falls.	Idaho	83405
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5. Organized Under the Laws of: IDAHO W 33182	6. Signature <u><i>Geil Beard</i></u> Date <u>9-9-08</u> Name (Typed or Printed) <u>Geil Beard</u> Title <u>Manager</u>																									
Issued 07/01/2008 Do Not Tape or Staple 200809005506																										