

No. C 114732		Due no later than Apr 30, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTH COUNTRY CHAPEL, INC. ROBERT E DAVIS 2281 W SELTICE WAY POST FALLS ID 83854		ROBERT E DAVIS 1006 N 2ND ST COEUR D ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAMES WILLEMS	402 S. WIDE RIVER ROAD	POST FALLS	ID	USA	83854	
DIRECTOR	BILL YARWOOD	6712 N. DAVENPORT	DALTON GARDENS	ID	USA	83815	
DIRECTOR	KIM HANNA	5000 INVERNESS DRIVE	POST FALLS	ID	USA	83854	
PRESIDENT	ROBERT E DAVIS	1006 N. 2ND STREET	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID C 114732		6. Annual Report must be signed.* Signature: Clayton E. Johnson Name (type or print): Clayton E. Johnson Date: 04/10/2008 Title: Admi9nistrator					
Processed 04/10/2008		* Electronically provided signatures are accepted as original signatures.					