No. <b>C 45502</b>	Due no later than May 31, 2002	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON	Annual Report Form  1. Mailing Address - Correct in this box, if applicable  MATTHEWS MORTUARY, INCORPORATED (TH	LEONARD H. MATTHEWS 702 CLAY STREET
PO BOX 83720 BOISE, ID 83720-0080	LEONARD H. MATTHEWS 702 CLAY STREET	MONTPELIER, ID 83254
NO FILING FEE IF RECEIVED BY DUE DATE	MONTPELIER, ID 83254	3. New Registered Agent Signature
4. Corporations: Enter Na	mes and Business Addresses of President, Secreta	arv and Directors.
DIRECTOR LEGNARI		<i>))</i> n
DIRECTOR KATHRYN.	J. MATTHEWS "	il 1)
5. Organized Under the Laws of:	6. Signature Leonard A. Matthe	Date MAR. 12, 2002
IDAHO		
C 45502	Name Printed of LEONARD H. MATTH	EWS_Title PRESIDENT
Issued 03/01/2002	Do Not Tape or Staple	926