


<b>No. C 117136</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Nov 30, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>REYNOLDS FUNERAL CHAPEL, INC.</b> <b>CT CORPORATION SYSTEM</b> <b>300 N. 6TH ST.</b>  <b>BOISE, ID 83701</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N. 6TH ST.</b>  <b>BOISE, ID 83701</b>  3. <u>New</u> Registered Agent Signature
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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>
President	Paul A. Houston	500 Hood Road	Markham	ONT, CAN	L3R 0P6
Secr./Treas.	Shawn R. Phillips	#201-14240 St. Andrew's	Victorville	CA	92393
Asst.Secr.	Peter S. Hyndman	4126 Norland Avenue	Burnaby	B.C., CAN	V5G 3S8
Director	Peter S. Hyndman	4126 Norland Avenue	Burnaby	B.C., CAN	V5G 3S8
Director	Michael G. Weedon	4126 Norland Avenue	Burnaby	B.C., CAN	V5G 3S8

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 117136</b> </div>	6.  Signature _____ <small>(Typed or Printed)</small> <b>Peter S. Hyndman</b>	Date <b>October 3, 2000</b> Title: <b>Asst. Secretary</b> <del>XXXX</del>
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Issued 09/04/2000

**Do Not Tape or Staple**

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