


No. C 117136	Due no later than Nov 30, 2000		2. Registered Agent and Office 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 applicable REYNOLDS FUNERAL CHAPEL, INC. CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																																					
	3. <u>New</u> Registered Agent Signature																																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																								
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul A. Houston</td> <td>500 Hood Road</td> <td>Markham</td> <td>ONT, CAN</td> <td>L3R 0P6</td> </tr> <tr> <td>Secr./Treas.</td> <td>Shawn R. Phillips</td> <td>#201-14240 St. Andrew's</td> <td>Victorville</td> <td>CA</td> <td>92393</td> </tr> <tr> <td>Asst.Secr.</td> <td>Peter S. Hyndman</td> <td>4126 Norland Avenue</td> <td>Burnaby</td> <td>B.C., CAN</td> <td>V5G 3S8</td> </tr> <tr> <td>Director</td> <td>Peter S. Hyndman</td> <td>4126 Norland Avenue</td> <td>Burnaby</td> <td>B.C., CAN</td> <td>V5G 3S8</td> </tr> <tr> <td>Director</td> <td>Michael G. Weedon</td> <td>4126 Norland Avenue</td> <td>Burnaby</td> <td>B.C., CAN</td> <td>V5G 3S8</td> </tr> </tbody> </table>					<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
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5. Organized Under the Laws of: IDAHO C 117136		6. Signature  Name <small>(Typed or Printed)</small> Peter S. Hyndman			Date: October 3, 2000 Title: Asst. Secretary X11006																																			

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