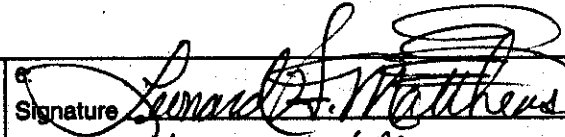


No. C 45502	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MATTHEWS MORTUARY, INCORPORATED (TH LEONARD H. MATTHEWS 702 CLAY STREET MONTPELIER, ID 83254	LEONARD H. MATTHEWS 702 CLAY STREET MONTPELIER, ID 83254
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	LEONARD MATTHEWS	702 CLAY ST.	MONTPELIER	IDAHO	83254
SECRETARY	KATHRYN MATTHEWS	"	"	"	"
DIRECTOR	LEONARD MATTHEWS	"	"	"	"
DIRECTOR	KATHRYN MATTHEWS	"	"	"	"
DIRECTOR	DAVID N. MATTHEWS	"	"	"	"

5. Organized Under the Laws of: IDAHO C 45502	Signature  Name (Typed or Printed) LEONARD H. MATTHEWS Title PRESIDENT
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