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| <b>No. C 34288</b>  | <b>Due no later than Feb 28, 2002</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br>MARK W TRENARY<br>939 MICH. AVE.<br><br>OROFINO, ID 83544 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>PINE HILLS FUNERAL CHAPEL, INC.<br>MARK W TRENARY<br>P.O. BOX 307<br><br>OROFINO, ID 83544 | 3. <u>New</u> Registered Agent Signature   |

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           | MARK W. TRENARY  | 939 Michigan Avenue           | Orofino, Idaho |              | 83544      |
| Secretary-Treasurer | Janis M. Trenary | " " " " " " " " " "           |                |              |            |

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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 34288 | 6. Signature <u>Janis M. Trenary</u> Date <u>1-31-02</u><br>Name <small>(Typed or Printed)</small> <u>Janis M. Trenary</u> Title <u>Sec-Treas</u> |
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