

No. C 157594		Due no later than Dec 30, 2005 Annual Report Form		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. SERENITY FUNERAL CHAPEL, INC. HEIDI HEIL 2158 4TH AVE. EAST TWIN FALLS ID 83301 0000 USA		STACEE PARKE 546 MAIN ST GOODING ID 83330 0000			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	HEIDI HEIL	490 PARK TERRACE	TWIN FALLS	ID	USA	83301	
SECRETARY	MARCELLA HEIL	2644 N. 700 E.	CASTLEFORD	ID	USA	83321	
5. Organized Under the Laws of: IDAHO C 157594		6. Annual Report must be signed.* Signature: Heidi Heil Name (type or print): Heidi Heil					
Processed 10/17/2005		* Electronically provided signatures are accepted as original signatures. Date: 10/17/2005 Title: President					