

No. C117136 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form 1998 Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct REYNOLDS FUNERAL CHAPEL, INC CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: ID C117136
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4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	John E. Malletta, Sr.	224 West Spruce Street	Missoula	MT	59802
VP	John T. Dickson, III	5290 Wild Horse Valley Road	Napa	CA	94558
VP	John B. Malletta, Jr.	224 West Spruce Street	Missoula	MT	59802
S/T	Michael Stache	10125 West Laraway Road	Frankfort	IL	60423
A/S	Paul Hart	3190 Tremont Avenue	Trevose	PA	19053
A/S	Thomas J. Barlow	3190 Tremont Avenue	Trevose	PA	19053
A/S	Peter S. Hyndman	4126 Norland Avenue	Burnaby	B.C.	V5G 3S8
DIR	Raymond L. Loewen	4126 Norland Avenue	Burnaby	B.C.	V5G 3S8
DIR	Peter S. Hyndman	4126 Norland Avenue	Burnaby	B.C.	V5G 3S8
DIR	John E. Malletta, Sr.	224 West Spruce Street	Missoula	MT	59802
DIR	Timothy R. Hogenkamp	800-50 E. River Center Blvd.	Covington	KY	41011
DIR	Thomas Vertin	501 Nebraska Avenue	Breckenridge	MN	56520

5. Signature of New Registered Agent

6.

Signature

Date July 28, 1998

Name (Typed or Printed)

Peter S. Hyndman

Title Asst. Secretary

ISSUED: 07-03-1998

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DO NOT TAPE OR STAPLE