

<b>No. C 92130</b>	<b>Due no later than April 30, 2008</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> LEWIS ULMER ROUTE #1 BOX 86 KOOSKIA, ID 83539																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> TAHOE MOUNTAIN REST CEMETERY, INC. LEWIS ULMER ROUTE #1 BOX 86 KOOSKIA, ID 83539	<b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Lewis Ulmer</td> <td>216 Ulmer Rd.</td> <td>Kooskia</td> <td>Id</td> <td>83539</td> </tr> <tr> <td>President</td> <td>Richard Tucker</td> <td>507 Red Fir Rd</td> <td>Kooskia</td> <td>Id</td> <td>83539</td> </tr> <tr> <td>Director</td> <td>Richard Doughty</td> <td>201 Doughty Rd.</td> <td>Kooskia</td> <td>Id</td> <td>83539</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Secretary	Lewis Ulmer	216 Ulmer Rd.	Kooskia	Id	83539	President	Richard Tucker	507 Red Fir Rd	Kooskia	Id	83539	Director	Richard Doughty	201 Doughty Rd.	Kooskia	Id	83539
Office held	Name	Street or P.O. Address	City	State	Zip																					
Secretary	Lewis Ulmer	216 Ulmer Rd.	Kooskia	Id	83539																					
President	Richard Tucker	507 Red Fir Rd	Kooskia	Id	83539																					
Director	Richard Doughty	201 Doughty Rd.	Kooskia	Id	83539																					
<b>5. Organized Under the Laws of:</b> IDAHO C 92130	<b>6.</b> Signature <u>Lewis Ulmer</u> Date <u>02-13-08</u> Name (Typed or Printed) <u>Lewis Ulmer</u> Title <u>Secretary</u>																									

Issued 02/01/2008

Do Not Tape or Staple

200804001169