

No. C 22928 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BUTTE COUNTY MEMORIAL ASSOCIATION, GLENN A. PHILLIPS 432 HAZEL ST. PO BOX 83720 ARCO, ID 83213	2. Registered Agent and Office NO PO BOX GLENN A. PHILLIPS 432 HAZEL ST. ARCO, ID 83213 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Glenn A. Phillips</td> <td>432 Hazel St.</td> <td>Arco</td> <td>Idaho</td> <td>83213</td> </tr> <tr> <td>Vice. Ch.</td> <td>Forrest Scouten</td> <td>P.O. Box 462</td> <td>Moore</td> <td>Idaho</td> <td>83255</td> </tr> <tr> <td>c.-Tr.</td> <td>Margene Phillips</td> <td>432 Hazel St.</td> <td>Arco</td> <td>Idaho</td> <td>83213</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman	Glenn A. Phillips	432 Hazel St.	Arco	Idaho	83213	Vice. Ch.	Forrest Scouten	P.O. Box 462	Moore	Idaho	83255	c.-Tr.	Margene Phillips	432 Hazel St.	Arco	Idaho	83213
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5. Organized Under the Laws of: IDAHO C 22928	6. Signature <u>Glenn A. Phillips</u> Date <u>10-16-08</u> Name (Typed or Printed) <u>Glenn A. Phillips</u> Title <u>Chairman</u>																									

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