

No. C 57438	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MICK M MELLETT 6485 HARRISON ST BONNERS FERRY, ID 83805																																										
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 applicable BONNERS FERRY FUNERAL HOME, INC. MICK M MELLETT P. O. BOX 1108 BONNERS FERRY, ID 83805		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Pres. Mick M. Mellett,</td> <td>Box 1108, Bonners Ferry,</td> <td>Idaho</td> <td></td> <td>83805</td> </tr> <tr> <td></td> <td>V.Pres Bernice Pyette,</td> <td>916 3rd ave, Havre</td> <td>Montana</td> <td></td> <td>59501</td> </tr> <tr> <td></td> <td>Sec./Trea Margaret Mellett,</td> <td>Box 1108, Bonners Ferry,</td> <td>Idaho</td> <td></td> <td>83805</td> </tr> <tr> <td></td> <td>Board Member/Melissa Mellett,</td> <td>1216 8th Ave, Havre,</td> <td>Montana</td> <td></td> <td>59501</td> </tr> <tr> <td></td> <td>Board/Meghan Mellett,</td> <td>6707 Tangelwood Bay Dr.,</td> <td>Apt 2309, Orlando,</td> <td>Fl</td> <td>32821</td> </tr> <tr> <td></td> <td>Board/Marcella Mellett,</td> <td>Box 1108, Bonners Ferry,</td> <td>ID</td> <td></td> <td>83805</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>		Pres. Mick M. Mellett,	Box 1108, Bonners Ferry,	Idaho		83805		V.Pres Bernice Pyette,	916 3rd ave, Havre	Montana		59501		Sec./Trea Margaret Mellett,	Box 1108, Bonners Ferry,	Idaho		83805		Board Member/Melissa Mellett,	1216 8th Ave, Havre,	Montana		59501		Board/Meghan Mellett,	6707 Tangelwood Bay Dr.,	Apt 2309, Orlando,	Fl	32821		Board/Marcella Mellett,	Box 1108, Bonners Ferry,	ID		83805
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5. Organized Under the Laws of: IDAHO C 57438	6.  Signature _____ Date <u>12-1-2004</u> Name (Print or Type) <u>Mick M. Mellett</u> Title <u>Pres.</u>																																												

Issued 11/01/2004

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