

No. C 64547	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 HANSEN MORTUARY, INC. 17150 VIA DEL CAMPO STE 100 SAN DIEGO, CA 92127	3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u> <u>State</u> <u>Zip</u>
President	JAY E. Kruger	17150 Viadel Campo #100 San Diego CA 92127
Secretary	Paul W. Batenholomew	17150 Viadel Campo #100 San Diego, CA 92127
Director	JAY E. Kruger	17150 Viadel Campo #100 San Diego CA 92127
Director	Michael K. Wick	17150 Viadel Campo #100 San Diego, CA 92127
Director	Richard D. Wood	17150 Viadel Campo #100 San Diego, CA 92127
5. Organized Under the Laws of: IDAHO C 64547		6. Signature <u>Jay E. Kruger</u> Date <u>6-9-03</u> Name (Typed or Printed) <u>JAY E. Kruger</u> Title <u>President</u>