

C 157594

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

STACEE PARKE
546 MAIN ST
GOODING, ID 833303. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

SERENITY FUNERAL CHAPEL, INC.
HEIDI HEIL
502 2ND AVE N
TWIN FALLS, ID 83301
USA

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	Heidi Heil	502 2nd Ave N.	Twin Falls	ID	83301
Secretary	Marcella Heil	P.O. Box 252	Gooding	ID	83330
Director	Stacey Parke	1952 S. 2400 E.	Gooding	ID	83330

5. Organized Under the Laws of:

IDAHO
C 157594

6.

Signature Heidi Heil Date 10-28-08Name (Typed or Printed) Heidi Heil Title President

Issued 10/01/2008

Do Not Tape or Staple

200812003507