

No. C 63968		Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. HEIKKILA FUNERAL CHAPEL, INC. MARVIN R HEIKKILA PO BOX 2369 MCCALL ID 83638		MARVIN R HEIKKILA SAMPSON TRAIL MC CALL ID 83638		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	KAREN KAY HEIKKILA	P.O. BOX 2369	MCCALL	ID	USA	83638
PRESIDENT	MARVIN R HEIKKILA	P.O. BOX 2369	MCCALL	ID	USA	83638
5. Organized Under the Laws of: ID C 63968		6. Annual Report must be signed.* Signature: Karen K. Heikkila Name (type or print): Karen K. Heikkila				
Processed 03/30/2009		Date: 03/30/2009 Title: Secretary				
* Electronically provided signatures are accepted as original signatures.						