

No. <b>C 27774</b>	<b>Due no later than April 30, 2005 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  SHOSHONE MEMORIAL GARDENS, INC. NORMAN ANDERSON P. O. BOX 4584 EL PASO, TX 79914	<del>JAMES BAKER</del> <b>DAWN PARSONS</b> LILAC AVE #24 <b>132</b> <i>Serenity</i> <del>BAUMAN ADDITION</del> KINGSTON, ID 83839 <i>Leaf</i>  3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Office held</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Street or P.O. Address</th> <th style="text-align: center;">City</th> <th style="text-align: center;">State</th> <th style="text-align: center;">Zip</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><i>President</i></td> <td><i>Norman ANDERSON</i></td> <td><i>P.O. Box 4584</i></td> <td><i>El Paso</i></td> <td><i>Texas</i></td> <td><i>79914</i></td> </tr> <tr> <td style="text-align: center;"><i>Secretary</i></td> <td><i>Betty Anderson</i></td> <td><i>P.O. Box 4584</i></td> <td><i>El Paso</i></td> <td><i>TX</i></td> <td><i>79914</i></td> </tr> <tr> <td style="text-align: center;"><i>Director</i></td> <td><i>Norman Anderson</i></td> <td><i>PO Box 4584</i></td> <td><i>El Paso</i></td> <td><i>TX</i></td> <td><i>79914</i></td> </tr> <tr> <td style="text-align: center;"><i>Director</i></td> <td><i>Betty Anderson</i></td> <td><i>PO Box 4584</i></td> <td><i>El Paso</i></td> <td><i>TX</i></td> <td><i>79914</i></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	<i>President</i>	<i>Norman ANDERSON</i>	<i>P.O. Box 4584</i>	<i>El Paso</i>	<i>Texas</i>	<i>79914</i>	<i>Secretary</i>	<i>Betty Anderson</i>	<i>P.O. Box 4584</i>	<i>El Paso</i>	<i>TX</i>	<i>79914</i>	<i>Director</i>	<i>Norman Anderson</i>	<i>PO Box 4584</i>	<i>El Paso</i>	<i>TX</i>	<i>79914</i>	<i>Director</i>	<i>Betty Anderson</i>	<i>PO Box 4584</i>	<i>El Paso</i>	<i>TX</i>	<i>79914</i>
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5. Organized Under the Laws of:  IDAHO C 27774	6. Signature <i>Betty Anderson</i> Date <i>4/28/05</i> Name <small>(Type or Print)</small> <i>BETTY ANDERSON</i> Title <i>Secretary</i>																															