

No. C 117136

Due no later than Nov 30, 2001
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

REYNOLDS FUNERAL CHAPEL, INC.
CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Paul A. Houston	2225 Sheppard Ave.E., Ste.1100	Toronto	Ontario	M2J 5C2
Vice-Pres.	Shawn R. Phillips	#201-14240 St. Andrews	Victorville	CA	92392
Secr./Treas.	Laurel J. Langford	2225 Sheppard Ave.E., Ste.1100	Toronto	Ontario	M2J 5C2
Asst.-Secr.	Azalea Angeles	2225 Sheppard Ave.E., Ste.1100	Toronto	Ontario	M2J 5C2
Director	Jeffrey Lowe	2225 Sheppard Ave.E., Ste.1100	Toronto	Ontario	M2J 5C2
Director	William Tottle	2225 Sheppard Ave.E., Ste.1100	Toronto	Ontario	M2J 5C2

5. Organized Under the Laws of:

IDAHO
C 117136

6.

Signature *L. Langford*

Date November 6, 2001

Name (Typed or Printed) Laurel J. Langford

Title Secretary