

<p>No. C 88590</p> <p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than Feb 28, 2011 Annual Report Form</p> <p>1. Mailing Address: Correct in this box if needed. HENDERSON FUNERAL HOME, INC. BOB M CORNELISON 431 NORTH 15TH AVENUE POCATELLO ID 83201</p>	<p>2. Registered Agent and Office (NOT A P.O. BOX) BOB M CORNELISON 431 NORTH 15TH AVENUE POCATELLO ID 83201</p> <p>3. <u>New</u> Registered Agent Signature.</p>																												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Bob M. Cornelison</td> <td>431 N. 15th Ave</td> <td>Pocatello, ID</td> <td>83201</td> <td></td> <td></td> </tr> <tr> <td>Secy/Treas</td> <td>Brenda Cornelison</td> <td>431 N 15th Ave</td> <td>Pocatello ID</td> <td>83201</td> <td></td> <td></td> </tr> <tr> <td>Vice Pres.</td> <td>Scott Cornelison</td> <td>431 N. 15th Ave</td> <td>Pocatello ID</td> <td>83201</td> <td></td> <td></td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	Bob M. Cornelison	431 N. 15th Ave	Pocatello, ID	83201			Secy/Treas	Brenda Cornelison	431 N 15th Ave	Pocatello ID	83201			Vice Pres.	Scott Cornelison	431 N. 15th Ave	Pocatello ID	83201		
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 88590</p>	<p>6. Signature: </p> <p>Name (type or print): <u>Bob M Cornelison</u></p> <p>Title: <u>Pres.</u></p> <p>Date: <u>12/10/10</u></p>																													
<p>Issued 12/09/2010 by DK1</p>		<p>102621</p>																												