

No. C 45502		Due no later than May 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MATTHEWS MORTUARY, INCORPORATED (THE) LEONARD H. MATTHEWS 1655 1ST STREET IDAHO FALLS ID 83401-4305		LEONARD H. MATTHEWS 702 CLAY STREET MONTPELIER ID 83254		
				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
PRESIDENT	LEONARD MATTHEWS	702 CLAY STREET	MONTPELIER	ID	USA	83254
SECRETARY	KATHRYN MATTHEWS	702 CLAY STREET	MONTPELIER	ID	USA	83254
5. Organized Under the Laws of: ID C 45502		6. Annual Report must be signed.* Signature: Robert D Renna Name (type or print): Robert D Renna Date: 06/17/2009 Title: Accountant				
Processed 06/17/2009		* Electronically provided signatures are accepted as original signatures.				