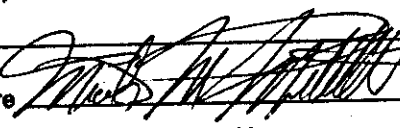
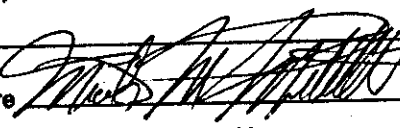
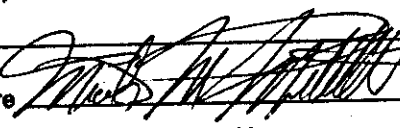


No. C 57438	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX MICK M MELLETT 6485 HARRISON ST BONNERS FERRY, ID 83805																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BONNERS FERRY FUNERAL HOME, INC. MICK M MELLETT P. O. BOX 1108 BONNERS FERRY, ID 83805		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Mick M. Mellett,</td> <td>P.O. Box 1108,</td> <td>Bonnors Ferry,</td> <td>Idaho</td> <td>83805</td> </tr> <tr> <td>VP</td> <td>Meghan M. Mellett,</td> <td>5686 Elmhurst Circle #204,</td> <td>Oviedo,</td> <td>FL</td> <td>32765</td> </tr> <tr> <td>Sec/Trea</td> <td>Margaret M. Mellett,</td> <td>box 1108,</td> <td>Bonnors Ferry,</td> <td>Idaho</td> <td>83805</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;"> Directors Mick M. Mellett, box 1108, Bonnors Ferry, Idaho 83805 Margaret M. Mellett, Box 1108, Boannors Ferry, Idaho 83805 Bernice Pyette, 916 3rd Ave. Havre, Montana 59501 </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Mick M. Mellett,	P.O. Box 1108,	Bonnors Ferry,	Idaho	83805	VP	Meghan M. Mellett,	5686 Elmhurst Circle #204,	Oviedo,	FL	32765	Sec/Trea	Margaret M. Mellett,	box 1108,	Bonnors Ferry,	Idaho	83805	Directors Mick M. Mellett, box 1108, Bonnors Ferry, Idaho 83805 Margaret M. Mellett, Box 1108, Boannors Ferry, Idaho 83805 Bernice Pyette, 916 3rd Ave. Havre, Montana 59501					
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5. Organized Under the Laws of: IDAHO C 57438	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 11-26-2006</td> </tr> <tr> <td>Name (Typed or Printed) Mick M. Mellett</td> <td>Title Pres</td> </tr> </table>			Signature 	Date 11-26-2006	Name (Typed or Printed) Mick M. Mellett	Title Pres																										
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Issued 11/01/2006

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