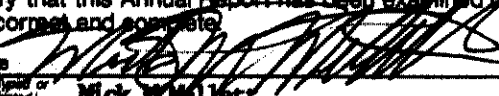


No. 57438	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX MICK M. MELLETT 119 HARRISON BONNERS FERRY ID 83805																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct		3. Incorporated Under The Laws of ID NO: 057438																															
	BONNERS FERRY FUNERAL HOME, MICK M. MELLETT P. O. BOX 1108 BONNERS FERRY ID 83805																																	
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President: Mick M. Mellett</td> <td>P.O. Box 1108, Bonners Ferry, Idaho</td> <td>83805</td> <td></td> <td></td> </tr> <tr> <td>Secretary: Margaret M. Mellett,</td> <td>Box 1108, Bonners Ferry, Idaho</td> <td>83805</td> <td></td> <td></td> </tr> <tr> <td>Directors: Bernice Pyette,</td> <td>916 3rd Ave, Havre Montana</td> <td>59501</td> <td></td> <td></td> </tr> <tr> <td>Jerry Pyette,</td> <td>916 3rd Ave., Havre, Montana</td> <td>59501</td> <td></td> <td></td> </tr> <tr> <td>Ruth Mellett,</td> <td>Box 93, Chinook, Montana</td> <td>59523</td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Mick M. Mellett	P.O. Box 1108, Bonners Ferry, Idaho	83805			Secretary: Margaret M. Mellett,	Box 1108, Bonners Ferry, Idaho	83805			Directors: Bernice Pyette,	916 3rd Ave, Havre Montana	59501			Jerry Pyette,	916 3rd Ave., Havre, Montana	59501			Ruth Mellett,	Box 93, Chinook, Montana	59523		
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5. Nature of Business Funeral Home		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Mick M. Mellett Date July 29, 1991 Title President/Manager																																