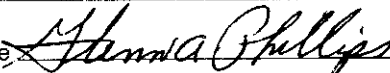


No. C 22928	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX GLENN A. PHILLIPS 432 HAZEL ST. ARCO, ID 83213																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BUTTE COUNTY MEMORIAL ASSOCIATION, GLENN A. PHILLIPS 432 HAZEL ST. PO BOX 181 ARCO, ID 83213		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Glenn A. Phillips</td> <td>P.O. Box 181</td> <td>Arco</td> <td>Id.</td> <td>83213</td> </tr> <tr> <td>Vice. Ch.</td> <td>Kenneth C. Rish</td> <td>Rt # 1 Box 415 A Arco,</td> <td></td> <td>Id.</td> <td>83213</td> </tr> <tr> <td>Treas.</td> <td>Lois Rothwell</td> <td colspan="4">3650 E. Lincoln Ln. Idaho Falls, Id 83401</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>	Chairman	Glenn A. Phillips	P.O. Box 181	Arco	Id.	83213	Vice. Ch.	Kenneth C. Rish	Rt # 1 Box 415 A Arco,		Id.	83213	Treas.	Lois Rothwell	3650 E. Lincoln Ln. Idaho Falls, Id 83401			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
Chairman	Glenn A. Phillips	P.O. Box 181	Arco	Id.	83213																						
Vice. Ch.	Kenneth C. Rish	Rt # 1 Box 415 A Arco,		Id.	83213																						
Treas.	Lois Rothwell	3650 E. Lincoln Ln. Idaho Falls, Id 83401																									
5. Organized Under the Laws of: IDAHO C 22928		6. Signature  Date <u>10-8-04</u> Name (Typed or Printed) <u>Glenn A. Phillips</u> Title <u>Chairman</u>																									