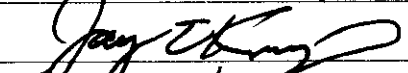
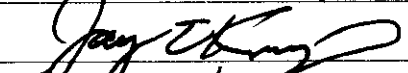
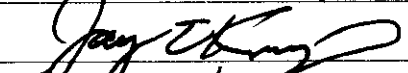


No. C 80022	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable PAYNE MORTUARY, INC. 17150 VIADEL CAMPO STE 100 SAN DIEGO, CA 92127	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jay E. Kruger	17150 Viadel Campo #100	San Diego	CA	92127
Secretary	Paul H. Bartholomew	17150 Viadel Campo	San Diego	CA	92127
Director	Jay E. Kruger	17150 Viadel Campo	San Diego	CA	92127
Director	Michael K. Wick	17150 Viadel Campo	San Diego	CA	92127
Director	Richard D. Wood	17150 Via del Campo	San Diego	CA	92127

5. Organized Under the Laws of: IDAHO C 80022	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>10-16-03</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Jay E. Kruger</u> </td> <td> Title <u>President</u> </td> </tr> </table>	Signature 	Date <u>10-16-03</u>	Name (Typed or Printed) <u>Jay E. Kruger</u>	Title <u>President</u>
Signature 	Date <u>10-16-03</u>				
Name (Typed or Printed) <u>Jay E. Kruger</u>	Title <u>President</u>				