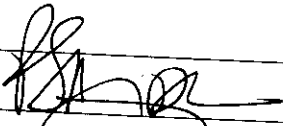


No. C 41772 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WHITE MORTUARY, INC. 4126 NORLAND AVE BURNABY, BC CANADA V5G 3S8	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 3. <u>New</u> Registered Agent Signature
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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	Paul A. Houston	500 Hood Road	Markham	Ontario, Can	L3R 0P6
Vice Pres.	B. Douglas Bodie	4126 Norland Avenue	Burnaby	B.C., Can	V5G 3S8
Vice Pres.	Dwight K. Hawes	4126 Norland Avenue	Burnaby	B.C., Can	V5G 3S8
Secr/Treas.	Shawn R. Phillips	14240 St. Andrew's, #201	Victorville	CA	92392
Asst. Secr.	Peter S. Hyndman	4126 Norland Avenue	Burnaby	B.C., Can	V5G 3S8
Director	Peter S. Hyndman	4126 Norland Avenue	Burnaby	B.C., Can	V5G 3S8
Director	Michael G. Weedon	4126 Norland Avenue	Burnaby	B.C., Can	V5G 3S8

5. Organized Under the Laws of: IDAHO C 41772	6.  Signature _____ Date <u>October 23, 2000</u> Name (Typed or Printed) <u>Peter S. Hyndman</u> Title: <u>Asst. Secretary</u> XXXX
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Issued 10/02/2000

Do Not Tape or Staple