

No. C 148033	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX BARBARA CONNER 5325 STAMM LANE NAMPA, ID 83687																								
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 CONNER FAMILY FUNERAL CHAPEL, INC. 5325 STAMM LANE NAMPA, ID 83687		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>President -</td> <td>Barbara Conner</td> <td>5325 Stamm Ln.</td> <td>Nampa</td> <td>Id.</td> <td>83687</td> </tr> <tr> <td>Vice-President -</td> <td>Ronald Conner</td> <td>5325 Stamm Ln.</td> <td>Nampa</td> <td>Id.</td> <td>83687</td> </tr> <tr> <td>Secretary -</td> <td>Barbara Conner</td> <td></td> <td></td> <td></td> <td></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>	President -	Barbara Conner	5325 Stamm Ln.	Nampa	Id.	83687	Vice-President -	Ronald Conner	5325 Stamm Ln.	Nampa	Id.	83687	Secretary -	Barbara Conner				
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5. Organized Under the Laws of: IDAHO C 148033		6. Signature <u>Barbara Conner</u> Date <u>2-3-04</u> Name (Typed or Printed) <u>Barbara Conner</u> Title <u>President</u>																									