

No. W 19318	Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	SERENITY FUNERAL CHAPEL, L.L.C.		HEIDI HEIL 3421 CEDAR PARK CT
NO FILING FEE IF RECEIVED BY DUE DATE	3421 CEDAR PARK CT 490 Park Terrace Nampa, ID 83686 Twin Falls, ID 83301		Nampa, ID 83686
3. New Registered Agent Signature			
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Manager	Heidi Heil	490 Park Terrace	Twin Falls ID 83301
Co-Manager	Janette Luevano	490 Park Terrace	Twin Falls, ID 83301
W19318			
5. Organized Under the Laws of:		6. Signature <u>Heidi Heil</u> Date <u>6-10-03</u>	
IDAHO W 19318		Heidi Heil Title <u>Owner</u>	

Issued 06/10/2003

Do Not Tape or Staple

Fold, seal and mail this portion