

No. C 57438	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MICK M MELLETT 6485 HARRISON ST BONNERS FERRY, ID 83805																														
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 BONNERS FERRY FUNERAL HOME, INC. MICK M MELLETT P. O. BOX 1108 BONNERS FERRY, ID 83805	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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: 35%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/ Dir.</td> <td>Mick M. Mellett</td> <td>P.O.Box 1108, Bonners Ferry, Idaho</td> <td>83805</td> <td></td> <td></td> </tr> <tr> <td>VP</td> <td>Bernice Pyette,</td> <td>916 3rd Ave, Havre, Montana</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec. Treas./ Dir.</td> <td>Margaret M. Mellett,</td> <td>P.O. Box 1108, Bonners Ferry, Idaho</td> <td>83805</td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Melissa M. Mellett,</td> <td>P.O. Box 1108, Bonners Ferry, Idaho</td> <td>83805</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>	Pres/ Dir.	Mick M. Mellett	P.O.Box 1108, Bonners Ferry, Idaho	83805			VP	Bernice Pyette,	916 3rd Ave, Havre, Montana				Sec. Treas./ Dir.	Margaret M. Mellett,	P.O. Box 1108, Bonners Ferry, Idaho	83805			Dir.	Melissa M. Mellett,	P.O. Box 1108, Bonners Ferry, Idaho	83805		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
Pres/ Dir.	Mick M. Mellett	P.O.Box 1108, Bonners Ferry, Idaho	83805																													
VP	Bernice Pyette,	916 3rd Ave, Havre, Montana																														
Sec. Treas./ Dir.	Margaret M. Mellett,	P.O. Box 1108, Bonners Ferry, Idaho	83805																													
Dir.	Melissa M. Mellett,	P.O. Box 1108, Bonners Ferry, Idaho	83805																													
5. Organized Under the Laws of: IDAHO C 57438	6. Signature  Date 11-21-2001 Name (Typed or Printed) Mick M. Mellett Title Pres.																															