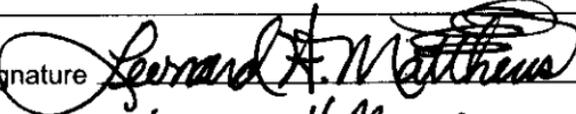


No. C 45502	Due no later than May 31, 2003	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	LEONARD H. MATTHEWS 702 CLAY STREET MONTPELIER, ID 83254																														
	1. Mailing Address - Correct in this box, if applicable. MATTHEWS MORTUARY INCORPORATED (TH LEONARD H. MATTHEWS 702 CLAY STREET MONTPELIER, ID 83254		3. New Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
	<table border="1"> <thead> <tr> <th data-bbox="732 419 1094 450"><u>Office held</u></th> <th data-bbox="1101 419 1249 450"><u>Name</u></th> <th data-bbox="1256 419 1537 450"><u>Street or P.O. Address</u></th> <th data-bbox="1543 419 1692 450"><u>City</u></th> <th data-bbox="1698 419 1847 450"><u>State</u></th> <th data-bbox="1853 419 1906 450"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="732 453 1094 502">PRESIDENT</td> <td data-bbox="1101 453 1249 502">LEONARD MATTHEWS</td> <td data-bbox="1256 453 1537 502">702 CLAY ST.</td> <td data-bbox="1543 453 1692 502">MONTPELIER</td> <td data-bbox="1698 453 1847 502">ID</td> <td data-bbox="1853 453 1906 502">83254</td> </tr> <tr> <td data-bbox="732 505 1094 554">SECRETARY</td> <td data-bbox="1101 505 1249 554">KATHRYN MATTHEWS</td> <td data-bbox="1256 505 1537 554">702 CLAY ST.</td> <td data-bbox="1543 505 1692 554">MONTPELIER</td> <td data-bbox="1698 505 1847 554">ID</td> <td data-bbox="1853 505 1906 554">83254</td> </tr> <tr> <td data-bbox="732 557 1094 606">DIRECTOR</td> <td data-bbox="1101 557 1249 606">LEONARD MATTHEWS</td> <td data-bbox="1256 557 1537 606">"</td> <td data-bbox="1543 557 1692 606">"</td> <td data-bbox="1698 557 1847 606">"</td> <td data-bbox="1853 557 1906 606">"</td> </tr> <tr> <td data-bbox="732 609 1094 657">DIRECTOR</td> <td data-bbox="1101 609 1249 657">KATHRYN MATTHEWS</td> <td data-bbox="1256 609 1537 657">"</td> <td data-bbox="1543 609 1692 657">"</td> <td data-bbox="1698 609 1847 657">"</td> <td data-bbox="1853 609 1906 657">"</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	LEONARD MATTHEWS	702 CLAY ST.	MONTPELIER	ID	83254	SECRETARY	KATHRYN MATTHEWS	702 CLAY ST.	MONTPELIER	ID	83254	DIRECTOR	LEONARD MATTHEWS	"	"	"	"	DIRECTOR	KATHRYN MATTHEWS	"	"	"	"	
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5. Organized Under the Laws of: IDAHO C 45502	6. Signature  Date <u>MAR. 11, 2003</u> Name (Typed or Printed) <u>LEONARD H. MATTHEWS</u> Title <u>PRESIDENT</u>																															