

No. C 80022

Due no later than December 31, 2004
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

1. Mailing Address - Correct in this box, if applicable

PAYNE MORTUARY, INC.
17150 VIADEL CAMPO STE 100
SAN DIEGO, CA 92127

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jay E. Kruger	17150 Via del Campo # 100	San Diego	CA	92127
Secretary	Paul H. Bartholomew	17150 Via del Campo	San Diego	CA	92127
Director	Jay E. Kruger	17150 Via del Campo	San Diego	CA	92127
Director	Richard D Wood	17150 Via del Campo	San Diego	CA	92127
Director	Paul H. Bartholomew	17150 Via del Campo	San Diego	CA	92127

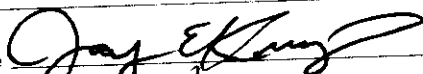
5. Organized Under the Laws of:

IDAHO
C 80022

6.

Signature

Name (Typed or Printed)


Jay E. Kruger

Date

Title

10-14-04
President