

|                                                                                                                                                        |                   |                                                                                                                                               |          |                                                       |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------------------------------------|---------|-------------|
| No. <b>C 27774</b>                                                                                                                                     |                   | Due no later than Apr 30, 2012                                                                                                                |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>SHOSHONE MEMORIAL GARDENS, INC.<br>DAN PARSONS<br>PO BOX 40<br>KINGSTON ID 83839 |          | DAN PARSONS<br>132 SERENITY LOOP<br>KINGSTON ID 83839 |         |             |
|                                                                                                                                                        |                   |                                                                                                                                               |          | 3. <u>New</u> Registered Agent Signature:*            |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |                                                                                                                                               |          |                                                       |         |             |
| Office Held                                                                                                                                            | Name              | Street or PO Address                                                                                                                          | City     | State                                                 | Country | Postal Code |
| DIRECTOR                                                                                                                                               | TERRY M. PARSONS  | P.O. BOX 40                                                                                                                                   | KINGSTON | ID                                                    | USA     | 83839-0040  |
| DIRECTOR                                                                                                                                               | DANIEL R. PARSONS | P.O. BOX 40                                                                                                                                   | KINGSTON | ID                                                    | USA     | 83839-0040  |
| TREASURER                                                                                                                                              | TERRY M. PARSONS  | P.O. BOX 40                                                                                                                                   | KINGSTON | ID                                                    | USA     | 83839-0040  |
| SECRETARY                                                                                                                                              | TERRY M. PARSONS  | P.O. BOX 40                                                                                                                                   | KINGSTON | ID                                                    | USA     | 83839-0040  |
| PRESIDENT                                                                                                                                              | DANIEL R. PARSONS | P.O. BOX 40                                                                                                                                   | KINGSTON | ID                                                    | USA     | 83839-0040  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 27774</b>                                                                                           |                   | 6. Annual Report must be signed.*<br>Signature: Terry Parsons<br>Name (type or print): Terry Parsons<br>Date: 02/21/2012<br>Title: Secretary  |          |                                                       |         |             |
| Processed 02/21/2012                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                     |          |                                                       |         |             |