

| No. <b>C 140143</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Due no later than August 31, 2005</b>                                                                                             |                                                                                                                                                     | 2. Registered Agent and Office <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>Annual Report Form</b>                                                                                                            |                                                                                                                                                     | GARY RICHARD TANNER JR<br>5136 N HIGH COUNTRY WAY<br>STAR, ID 83669 |              |                    |             |                               |             |              |            |       |                         |                          |      |     |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1. Mailing Address - Correct in this box, if applicable<br><br>KEEPSAKEMEMORY.COM, INC.<br>5136 N HIGH COUNTRY WAY<br>STAR, ID 83669 |                                                                                                                                                     | 3. <u>New</u> Registered Agent Signature                            |              |                    |             |                               |             |              |            |       |                         |                          |      |     |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Gary Richard Tanner Jr.</td> <td>5136 N. High Country way</td> <td>Star</td> <td>ID.</td> <td>83669</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. | Gary Richard Tanner Jr. | 5136 N. High Country way | Star | ID. | 83669 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <u>Name</u>                                                                                                                          | <u>Street or P.O. Address</u>                                                                                                                       | <u>City</u>                                                         | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |       |                         |                          |      |     |       |
| Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Gary Richard Tanner Jr.                                                                                                              | 5136 N. High Country way                                                                                                                            | Star                                                                | ID.          | 83669              |             |                               |             |              |            |       |                         |                          |      |     |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 140143                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                      | 6.<br>Signature <u>Gary Richard Tanner Jr.</u> Date <u>AUG. 27, 05</u><br>Name (Typed or Printed) <u>Gary Richard Tanner Jr.</u> Title <u>Pres.</u> |                                                                     |              |                    |             |                               |             |              |            |       |                         |                          |      |     |       |