

INSTRUCTIONS ON REVERSE SIDE

ISSUANCE 07-04-1995

No. 45502	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	LEONARD H. MATTHEWS 702 CLAY STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct MATTHEWS MORTUARY, INCORPORATED LEONARD H. MATTHEWS 702 CLAY STREET MONTPELIER ID 83254	MONTPELIER ID 83254 3. Incorporated Under The Laws of ID NO: 45502

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	LEONARD H. MATTHEWS	702 CLAY ST.	MONTPELIER	IDAHO	83254
Secretary:	KATHRYN J. MATTHEWS	"	"	"	"
Directors:	LEONARD H. MATTHEWS	"	"	"	"
	KATHRYN J. MATTHEWS	"	"	"	"

5. Nature of Business

MORTUARY OPERATION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

 Signature Leonard H. Matthews
 Name (Typed or Printed) LEONARD H. MATTHEWS

 Date 10/23/95
 Title PRESIDENT