

|                                                                                                                                                        |            |                                                                                                                                                   |             |                                                         |                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------|---------------------|
| No. <b>W 33182</b>                                                                                                                                     |            | <b>Due no later than Sep 30, 2015</b>                                                                                                             |             | 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>TOUCH STONE MEMORIES & CO. LLC<br>GAIL BEARD<br>PO BOX 51995<br>IDAHO FALLS ID 83405 |             | JERRY SMITH<br>291 NORTH BROADWAY<br>BLACKFOOT ID 83221 |                     |
|                                                                                                                                                        |            |                                                                                                                                                   |             | 3. <u>New</u> Registered Agent Signature:*              |                     |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |            |                                                                                                                                                   |             |                                                         |                     |
| Office Held                                                                                                                                            | Name       | Street or PO Address                                                                                                                              | City        | State                                                   | Country Postal Code |
| MANAGER                                                                                                                                                | GAIL BEARD | PO BOX 50336                                                                                                                                      | IDAHO FALLS | ID                                                      | 83405               |
| 5. Organized Under the Laws of:<br><b>ID<br/>W 33182</b>                                                                                               |            | 6. Annual Report must be signed.*<br>Signature: Gail Beard<br>Name (type or print): Gail Beard<br>Date: 08/12/2015<br>Title: Manager              |             |                                                         |                     |
| Processed 08/12/2015                                                                                                                                   |            | * Electronically provided signatures are accepted as original signatures.                                                                         |             |                                                         |                     |