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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------|---------|-------------|
| No. <b>C 24301</b>                                                                                                                                     |                | <b>Due no later than Apr 30, 2012</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>ASHTON MEMORIAL, INC.<br>SHON SHULDBERG<br>BOX 838<br>ASHTON ID 83420 |             | SHON SHULDBERG<br>700 NORTH 2ND<br>ASHTON ID 83420 |         |             |
|                                                                                                                                                        |                |                                                                                                                                                                     |             | 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                                                                                                                                               | RENAE OSWALD   | PO BOX 838                                                                                                                                                          | ASHTON      | ID                                                 | USA     | 83420       |
| PRESIDENT                                                                                                                                              | LARRY JOHNSON  | PO BOX 838                                                                                                                                                          | ASHTON      | ID                                                 | USA     | 83420       |
| DIRECTOR                                                                                                                                               | GLEN POND      | PO BOX 838                                                                                                                                                          | ASHTON      | ID                                                 | USA     | 83420       |
| PRESIDENT                                                                                                                                              | WILLIAM VROMAN | 4507 SAWTELL PEAK RD.                                                                                                                                               | ISLAND PARK | ID                                                 | USA     | 83429       |
| DIRECTOR                                                                                                                                               | BLAIR DANCE    | PO BOX 838                                                                                                                                                          | ASHTON      | ID                                                 | USA     | 83420       |
| DIRECTOR                                                                                                                                               | JAN STRONKS    | PO BOX 838                                                                                                                                                          | ASHTON      | ID                                                 | USA     | 83420       |
| DIRECTOR                                                                                                                                               | JAY BAILEY     | PO BOX 838                                                                                                                                                          | ASHTON      | ID                                                 | USA     | 83420       |
| SECRETARY                                                                                                                                              | SHON SHULDBERG | PO BOX 838                                                                                                                                                          | ASHTON      | ID                                                 | USA     | 83420       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 24301</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: Donna Fisher<br>Name (type or print): Donna Fisher<br><br>Date: 03/26/2012<br>Title: Business Off. Mgr.             |             |                                                    |         |             |
| Processed 03/26/2012                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                           |             |                                                    |         |             |