

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000476

FILED
Apr 16, 2004
Secretary of State

Entity Name: BATESVILLE CASKET COMPANY, INC.

Current Principal Place of Business:

ONE BATESVILLE BLVD.
BATESVILLE, IN 47006

New Principal Place of Business:

Current Mailing Address:

700 STATE ROUTE 46E
C/O CORP TAX DEPT
BATESVILLE, IN 470068835

New Mailing Address:

FEI Number: 35-2057447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: CAMP, KENNETH A
Address: STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 470068835 US

Title: VPCF () Delete
Name: KUNKEL, DOUGLAS I
Address: STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 470068835 US

Title: VP () Delete
Name: ROBERTSON, DAVID L
Address: STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 470068835 US

Title: VP () Delete
Name: WAITE, LARRY L
Address: STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 470068835 US

Title: D () Delete
Name: RUBERT, CHRISTOPHER R
Address: STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 470068835 US

Title: D () Delete
Name: ROCKWOOD, FREDERICK W
Address: STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 470068835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change () Addition
Name: CAMP, KENNETH A
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 470068835 US

Title: VPCF (X) Change () Addition
Name: KUNKEL, DOUGLAS I
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 470068835 US

Title: VP (X) Change () Addition
Name: BAKER, LARRY V
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 470068835 US

Title: T (X) Change () Addition
Name: LANNING, MARK R
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 470068835 US

Title: D (X) Change () Addition
Name: RUBERG, CHRISTOPHER R
Address: ONE BATESVILLE BLVD.
City-St-Zip: BATESVILLE, IN 470068835 US

Title: D (X) Change () Addition
Name: ROCKWOOD, FREDERICK W
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 470068835 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY L. BAKER

VP

04/16/2004

Electronic Signature of Signing Officer or Director

Date

PATRICK D. DE MAYNADIER, DIRECTOR
700 STATE ROUTE 46E
BATESVILLE, IN 47006-8835

KIMBERLY K. DENNIS, DIRECTOR
700 STATE ROUTE 46E
BATESVILLE, IN 47006-8835

JOE RAVER, DIRECTOR
ONE BATESVILLE BLVD.
BATESVILLE, IN 47006-8835