

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005364

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALDERWOODS (DELAWARE), INC.

Current Principal Place of Business:

C/O ALDERWOODS GROUP
311 ELM STREET, SUITE 1000
CINCINNATI, OH 45202

New Principal Place of Business:

C/O ALDERWOODS GROUP INC.
311 ELM STREET, SUITE 1000
CINCINNATI, OH 45202

Current Mailing Address:

1100-2225 SHEPPARD AVE.E.%ALDERWOODS
TORONTO ONTARIO M2J5C2
CANADA, XX

New Mailing Address:

311 ELM STREET
SUITE 1000
CINCINNATI, OH 45202 US

FEI Number: 61-1264591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: HOUSTON, PAUL A
Address: 2225 SHEPPARD AVENUE EAST, SUITE 1100
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: S () Delete
Name: LANGFORD, LAUREL J
Address: 2225 SHEPPARD AVENUE EAST, SUITE 1100
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: T () Delete
Name: SLOAN, KENNETH A
Address: 2225 SHEPPARD AVENUE EAST, SUITE 1100
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: V () Delete
Name: CARADONNA, ROSS S
Address: 2225 SHEPPARD AVENUE EAST, SUITE 1100
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: V () Delete
Name: DUFF, CAMERON R
Address: 2225 SHEPPARD AVENUE EAST, SUITE 1100
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: V () Delete
Name: KIZINA, CHARLES D
Address: 2225 SHEPPARD AVENUE EAST, SUITE 1100
City-St-Zip: TORONTO, ONTARIO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSTON, PAUL A
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M2J5B2 XX

Title: S (X) Change () Addition
Name: LANGFORD, LAUREL J
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M2J5B2 XX

Title: T (X) Change () Addition
Name: SLOAN, KENNETH A
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M2J5B2 XX

Title: V (X) Change () Addition
Name: CARADONNA, ROSS S
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M2J5B2 XX

Title: V (X) Change () Addition
Name: LACEY, JOHN S
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M2J5B2 XX

Title: V (X) Change () Addition
Name: KIZINA, CHARLES D
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M2J5B2 XX

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: LAUREL J. LANGFORD

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date