

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005364

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: ALDERWOODS (DELAWARE), INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

311 ELM STREET  
SUITE 1000  
CINCINNATI, OH 45202 US

## New Mailing Address:

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: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M2J5B2 XX

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: ANGELES, AZALEA  
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 Chapter 119, 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: AZALEA ANGELES

AS

03/21/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date