1. Entity Nam	MENT # F55076 TY TRUST PLANS, INC.				Niar 12, 2 Secretai 03-12-2001 90	ry of S	tate
Principal Plac	ce of Business	Mailing Address					
101 NW 33RD STREET SUITE A800 OMPANO BEACH FL 33609		4126 NORLAND AVE BURNABY BC V5G -3S8			A0031112		
	•				n (në niko njok dendi orahi odeni kadis diri	ı Albın Değir Gidin birin	ALBIK AKAKI KABI
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 2225 SHEPPARD AVENUE EAST Suite, Apt. #, etc. ATRIA NORTH III - 11TH FLOOR			DO NOT WRITE IN THIS SPACE		
				np.			
City & State		City & State TORONTO, ONTARIO			FEI Number 59-2150129		Applied For Not Applicable
Zip	Country	Zip M2J 5B5	Country CANADA	5. (Certificate of Status Desired	□ \$8.75 Fee Requ	Additional
	6. Name and Address of Current R	egistered Agent		7. 1	Name and Address of New Reg	istered Agent	
	ARRODITALI AVATTI		Name				
CT CORPORATION SYSTEM 1200 S PINE ISLAND RD.			Street A	Street Address (P.O. Box Number is Not Acceptable)			
PLAN	ITATION FL 33324						
			City			FL Zip C	code
SIGNATURE .	Signature, typed or printed name of registered agent an	nd title if applicable. (NOTE:	Registered Agent signa	ture required when re	einstating)	DATE	
9. This corpo	Signature, typed or printed name of registered agent and praction is eligible to satisfy its Intangible requirement and elects to do so.		! FEE IS \$150 11 Fee will be \$	00 550.00	einstating) . 10. Election Campaign Finan Trust Fund Contribution.	icing _ \$5	5.00 May Be
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of the corporation or the receiver of the table and executed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

(Peter S. Hyndman) SIGNATURE AND DYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 6, 2001

(416) 498-2451

Daytime Phone #

AHochment OH F55016 AUDI112

ATTACHED TO AND FORMING PART OF FLORIDA 2001 UNIFORM BUSINESS REPORT (UBR) FOR:

SecurityTrust Plans, Inc.

Director

Peter S. Hyndman Michael G. Weedon Director Director

Title Title

Officer

Ronald P. Gushulak

Secretary Treasurer

Dwight K. Hawes Paul A. Houston Peter S. Hyndman Vice-President President

Vice-President Assistant Secretary

Peter S. Hyndman

Business:

The Loewen Group Inc. 4126 Norland Avenue Burnaby, BC V5G 3S8

Michael G. Weedon

Business:

The Loewen Group Inc. 4126 Norland Avenue Burnaby, BC V5G 3S8

Ronald P. Gushulak

Business:

Loewen Group International, Inc.

Suite 1000, 311 Elm Street Cincinnati, OH 45202

Dwight K. Hawes

Business:

The Loewen Group Inc. 4126 Norland Avenue Burnaby, BC V5G 3S8

Paul A. Houston

Business:

2225 Sheppard Avenue East Atria North III - 11th Floor Toronto, ONT M2J 5B5