

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State
 04-25-2000 90060 042 ***150.00

DOCUMENT # F96000000555

1. Entity Name
LOEWEN GROUP INC.

Principal Place of Business 11 E RIVER CENTER BLVD #800 COVINGTON KY 41011	Mailing Address 4126 NORLAND AVE BURNABY BC V5G3S US
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2. Principal Place of Business 311 ELM STREET Suite, Apt. #, etc. SUITE 1000	3. Mailing Address Suite, Apt. #, etc.
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City & State CINCINNATI, OH	City & State	4. FEI Number 61-1206758	Applied For <input type="checkbox"/> Not Applicable
Zip 45202	Country USA	Zip V5G 3S8	Country CANADA



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE D	<input checked="" type="checkbox"/> Delete
NAME WAGLER, PAUL	
STREET ADDRESS 4126 NORLAND AVE	
CITY-ST-ZIP BURNABY, B.C., V5G 3S8 KY	
TITLE DAS	<input type="checkbox"/> Delete
NAME HYNDMAN, PETER S	
STREET ADDRESS 4126 NORLAND AVE	
CITY-ST-ZIP BURNABY, B.C., V5G 3S8 KY 41011	
TITLE VP	<input type="checkbox"/> Delete
NAME GILCHRIST, SEAN M	
STREET ADDRESS 801 TEAS RD	
CITY-ST-ZIP CONROE TX 77303	
TITLE P	<input type="checkbox"/> Delete
NAME CASHNER, JEFFREY	
STREET ADDRESS 801 TEAS RD	
CITY-ST-ZIP CONROE TX 77303	
TITLE VP	<input checked="" type="checkbox"/> Delete
NAME HARDY, THOMAS C	
STREET ADDRESS 2240 MAGAZINE ST	
CITY-ST-ZIP NEW ORLEANS LA 70130	
TITLE ST	<input checked="" type="checkbox"/> Delete
NAME AMATO, GEORGE M	
STREET ADDRESS 4145-58TH ST	
CITY-ST-ZIP WOODSIDE NY 11377	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP	CONROE, TX 77304
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	3205 WEST DAVIS, SUITE 200A
CITY-ST-ZIP	CONROE, TX 77304
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peter S. Hyndman April 14, 2000 (604) 299-9321
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

117424
D# 9600000555

947309

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS REPORT (UBR) FOR **LOEWEN GROUP, INC.**

Names and Business Addresses of ALL Officers and Directors:

- Director: Weedon, Michael G.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8
- Director, Vice President & Assistant Secretary: Hyndman, Peter S.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8
- President: Cashner, Jeffrey L.
3205 West Davis, Suite 200A
Conroe, TX 77304
- Vice President: Gilchrist, Sean M.
3205 West Davis, Suite 200A
Conroe, TX 77304
- Vice President: Hawes, Dwight K.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8
- Vice President: Bodie, B. Douglas
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8
- Secretary & Treasurer: Mayes, Herbert A.
3205 West Davis, Suite 200A
Conroe, TX 77304
- Assistant Secretary: Gushulak, Ronald
3205 West Davis, Suite 200A
Conroe, TX 77304
- Assistant Secretary: Gray, Peter B.
3205 West Davis, Suite 200A
Conroe, TX 77304