'200'I UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F97000002654 WEST POINT CASKET COMPANY 01-29-2001 90162 016 ***150.00 Principal Place of Business Mailing Address 8554 KATY FREEWAY 8554 KATY FREEWAY #200 #200 HOUSTON TX 77024 HOUSTON TX 77024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0535746 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, Pres. TITLE Delete Addition TITLE ☐ Change WILCOCK, BILL Thomas J. Crawford NAME NAME 8554 KATY FREEWAY #200 STREET ADDRESS STREET ADDRESS B554 Katy Freeway #200 Houston TX 77024 CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-ZIP vst TITLE ☐ Delete TITLE ☐ Change ☐ Addition Beck, David F NAME NAME STREET ADDRESS 8554 KATY FREEWAY #200 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CLINE, CRISTEN NAME STREET ADDRESS 8554 KATY FREEWAY #200 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David F. Beck 1/8/01