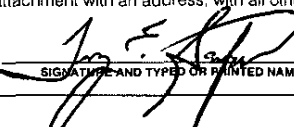


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90018 034 ***150.00

DOCUMENT # F97000002724 1. Entity Name CARRIAGE FUNERAL HOLDINGS, INC.					
Principal Place of Business 1900 ST JAMES PLACE 4TH FLOOR HOUSTON, TX 77056			Mailing Address 1900 ST JAMES PLACE 4TH FLOOR HOUSTON, TX 77056		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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. I am familiar with, and accept the obligations of registered agent.					
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 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORRIS, MARSHA 1900 ST JAMES PLACE 4TH FLOOR HOUSTON, TX 77056 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice-President JAMES J. BENARD 1900 ST. JAMES PLACE, 4th Floor HOUSTON, TX 77056 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DODDS, JAY D 1900 ST JAMES PLACE 4TH FLOOR HOUSTON, TX 77056 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice-President ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS SAPRITO, JOSEPH 1900 ST JAMES PLACE 4TH FLOOR HOUSTON, TX 77056 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD PAYNE, MELVIN C 1900 ST JAMES PLACE 4TH FLOOR HOUSTON, TX 77056 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFC SANFORD, TERRY E 1900 ST JAMES PLACE 4TH FLOOR HOUSTON, TX 77056 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HARLEW, W. CLARK 1900 ST JAMES PLACE 4TH FLOOR HOUSTON, TX 77056 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  TERRY E. SANFORD 1/13/04 713-332-8400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					