

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 12 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P33362 (5)**  
 1. Corporation Name  
**LOEWEN GROUP INTERNATIONAL, INC.**



Principal Place of Business <b>4126 NORLAND AVENUE BURNABY, B.C., CANADA V5G 4</b>	Mailing Address <b>4126 NORLAND AVENUE BURNABY, B.C., CANADA V5G 4</b>
---	---

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>03/29/1991</b>	3a. Date of Last Report <b>04/25/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>52-1522627</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
23. Zip	28. Country	29. Zip	30. Country
24. Zip	25. Country	29. Zip	30. Country

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	
		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LOEWEN, RAYMOND</b>	1.2 NAME	<b>SEE ATTACHED FOR FULL LIST OF DIRECTORS AND OFFICERS</b>
STREET ADDRESS	<b>4126 NORLAND AVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BURNABY, BC, CANADA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>WEINKE, ROBERT O.</b>	2.2 NAME	
STREET ADDRESS	<b>800 - 50 EAST RIVERCENTER BLVD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COVINGTON KY</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DVP</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WATSON, A.M. BRUCE</b>	3.2 NAME	
STREET ADDRESS	<b>800 - 50 EAST RIVERCENTER BLVD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COVINGTON KY</b>	3.4 CITY-ST-ZIP	
TITLE	<b>DAS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HYNDMAN, PETER S.</b>	4.2 NAME	
STREET ADDRESS	<b>4126 NORLAND AVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BURNABY, BC, CANADA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>DP</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOGENKAMP, TIMOTHY</b>	5.2 NAME	
STREET ADDRESS	<b>800 - 50 EAST RIVERCENTER BLVD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COVINGTON KY</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHWEER, MICHAEL</b>	6.2 NAME	
STREET ADDRESS	<b>4126 NORLAND AVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BURNABY, BC, CANADA</b>	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** Peter S. Hyndman, Director **April 28, 1997**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **(604) 299-8821**  
0628003

CR2E034 (9/96)

**LOEWEN GROUP INTERNATIONAL, INC.**

**DIRECTORS**

George M. Amato	4145 - 58th Street 2nd Floor Woodside Queens, NY 11377
J.C. (Buddy) Carothers, Jr.	312 West Second Avenue Gastonia, NC 28052
H. Steven Childress	821 Hunters Hill Trace Old Hickory, TN 37138
Edward J. Fitzgerald	205 Trout Road Old Hot Springs Landing Elephant Butte, NM 87935
Honorine T. Flanagan	69855 East Ramon Road Cathedral City, CA 92234
Thomas F. Glodek	230 - 13th Avenue N.E. Minneapolis, MN 55413
Dr. Earl Grollman	79 Country Club Lane Belmont, MA 02178
Timothy R. Hogenkamp	800 - 50 East RiverCenter Blvd. Covington, KY 41011
Mary M. Howard	2052 Howard Road Camarillo, CA 93012
Peter S. Hyndman	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Al Lineberry, Jr.	515 North Elm Street Greensboro, NC 27401
Raymond L. Loewen	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Michael L. Loudon	102 - 2560 West Shaw Avenue Fresno, Ca 93711

John E. Malletta, Sr.	224 West Spruce Street Missoula, MT 59802
Lawrence Miller	3190 Tremont Avenue Trevose, PA 19053
J. David Mullins	1621 Jefferson Davis Highway Fredericksburg, VA 22401
David F. Riemann	1718 - 25th Avenue Gulfport, MS 39501
Robert D. Russell	200 North Federal Highway Pompano Beach, FL 33062
Bill Seale	3101 College Avenue Snyder, TX 79549
Michael L. Schweer	800 - 50 East RiverCenter Blvd. Covington, KY 41011
William Shane	3190 Tremont Avenue Trevose, PA 19053
David J. Shipper	3190 Tremont Avenue Trevose, PA 19053
Sandra C. Strong	205 Trout Road Old Hot Springs Landing Elephant Butte, NM 87935
Robert L. Studley	160 West Main Street Hyannis, MA 02601
Paul Wagler	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Robert A. Weinstein	355 West Dundee Road Suite 202 Buffalo Grove, IL 60089-3545
John R. Wright	350 High at North West Street Jackson, MS 39205

**OFFICERS**

Raymond L. Loewen	Chairman, Chief Executive Officer	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Timothy R. Hogenkamp	President and Chief Operating Officer	800 - 50 East RiverCenter Blvd. Covington, KY 41011
Douglas J. McKinnon	Executive Vice-President	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Lawrence Miller	Executive Vice-President, Operations	3190 Tremont Avenue Trevose, PA 19053
Wm. Grant Ballantyne	Senior Vice-President, Financial Control and Administration	4216 Norland Avenue Burnaby, B.C. V5G 3S8
Gary D. Cowan	Senior Vice-President, Corporate Development	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Paul Wagler	Senior Vice-President, Finance and Chief Financial Officer	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Peter S. Hyndman	Vice-President, Law and Corporate Secretary	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Randall M. Walters	U.S. General Counsel	800 - 50 East RiverCenter Blvd. Covington, KY 41011
George M. Amato	Regional President, Operations, North East Region	4145 - 58th Street 2nd Floor Woodside, Queens, NY 11377
Jeffrey L. Cashner	Regional President, Operations, South East Region	801 Teas Road Conroe, TX 77303
F. Duane Schaefer	Regional President, Operations South Central Region	4801 Woodway Suite 375W Houston, TX 77056
Michael Stache	Regional President, North Central Region	10125 West Laraway Road Frankfurt, IL 60423
Dillis E.R. Ward	Regional President, West Region	710 - 1111 Main Street Vancouver, WA 98660

Harry C.B. Rath	Vice-President, Operations, Eastern Canada Region	2704 Yonge Street Toronto, Ontario M4N 2H7
Peter A. Wiesner	Vice-President, Operation, Western Canada Region	1271 - 103rd Street North Battleford, Saskatchewan S9A 1K7
William R. Shane	Senior Vice-President and Chief Financial Officer, Cemetery and Combination Division	3190 Tremont Avenue Trevose, PA 19053
Timothy A. Birch	Vice-President, Corporate Development & Law	800 - 50 East RiverCenter Blvd. Covington, KY 41011
Clark Cotner	Vice-President, Sales, Western Canada Region	14831 28th Avenue Surrey, B.C. V4P 1P3
John T. Dickson, III	Vice-President, Funeral Home Operations, West Region	5290 Wild Horse Valley Road Napa, CA 94558
Alan Fisher	Vice-President, Maintenance & Construction	3190 Tremont Avenue Trevose, PA 19053
David FitzSimmons	Vice-President, Operations	800 - 50 East RiverCenter Blvd. Covington, KY 41011
J.P. Gabillé	Vice-President, Corporate Development	4126 Norland Avenue Burnaby, B.C. V6G 3S8
Peter Gray	Vice-President, Finance - Operations, Cemeteries	3190 Tremont Avenue Trevose, PA 19053
Thomas C. Hardy	President, Chief Executive Office, Life Insurance Group	110 Railroad Avenue Donaldsonville, LA 70346
Dwight K. Hawes	Vice-President, Finance	4126 Norland Avenue Burnaby, B.C. V5G 3S8

Malcolm P. Kerr	Vice-President, Cemetery Operations, South Central Region	3827 Roswell Road Suite C-200 Marietta, GA 30062
Douglas I. Kinzer	Vice-President, Cemetery Operations, South East Region	160 - 1895 West Commercial Blvd. Fort Lauderdale, FL 33309
David A. Laundry	Vice-President, Corporate Communications	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Kenneth E. Lee, Jr.	Vice-President, Combination Operations and Alternative Funerals	3190 Tremont Avenue Trevose, PA 19053
Sonny Levitt	Vice-President, Funeral Home Operations, South Florida	18840 West Dixie Highway North Miami Beach, FL 33180
J.C. Ogier Mathewes	Vice-President, Corporate Development	800 - 50 East RiverCenter Blvd. Covington, KY 41011
Donald W. Matthews	Vice-President, Cemetery Operations, West Region	320 University Waxahachie, TX 75165
Herbert A. (Buddy) Mayes	Vice-President, Funeral Home Operations, South Central Region	1003 East Main Street Morristown, TN 37814
Frank Milles	Vice-President, Administration, Cemeteries	3190 Tremont Avenue Trevose, PA 19053
J. David Mullins	Vice-President, Funeral Home Operations, North East Region	1621 Jefferson Davis Highway US Route 1 Fredericksburg, VA 22401
Daniel N. Nakagawa	Chief Executive Officer and Senior Vice-President, Life Insurance Group	110 Railroad Avenue Donaldsonville, LA 70346
Robert P. Pence	Vice-President, Cemetery Operations, North East Region	3190 Tremont Avenue Trevose, PA 19053
Jeffrey Rathjen	Vice-President, Cemetery Operations, North Central Region	1500 Highway 310 Manitowoc, WI, 54220

Peter W. Roberts	Vice-President, Financial Information Systems and Corporate Controller	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Ronald P. Robertson	Vice-President, Sales	3190 Tremont Avenue Trevose, PA 19053
Gregory K. Rollings	Vice-President, Funeral Home Operations, South East Region	681 North Avenue Jonesboro, GA 30236
Roger C. Ryan	Vice-President, Taxation	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Michael L. Schweer	Vice-President, Funeral Home Operations, North Central Region	800 - 50 East RiverCenter Blvd. Covington, KY 41011
F. Andrew Scott	Vice-President, Finance and Investment Management	4126 Norland Avenue Burnaby, B.C. V5G 3S8
Aaron Shipper	Vice-President, Marketing, Cemeteries	3190 Tremont Avenue Trevose, PA 41011
David J. Shipper	Vice-President, Corporate Development	3190 Tremont Avenue Trevose, PA 41011
Thomas E. Stilgenbauer	Vice-President, Operations, Funeral Homes	800 - 50 East RiverCenter Blvd. Covington, KY 41011
Gregg A. Strom	Vice-President, Cemeteries	3190 Tremont Avenue Trevose, PA
Samuel E. Trent, Jr.	Vice-President, Life Insurance Group	110 Railroad Avenue Donaldsonville, LA 70346