


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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 018 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33362

1. Corporation Name
LOEWEN GROUP INTERNATIONAL, INC.



Principal Place of Business 3190 TREMONT AVENUE TREVOSSE PA 19053	Mailing Address ATTN: ACCOUNTS PAYABLE, 4126 NORLAND AVE BURNABY, B.C. V5G 3S8 CANADA
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 25	Zip 29
Country 25	Country 30

3. Date Incorporated or Qualified 03/29/1991	
4. FEI Number 52-1522627	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

12. OFFICERS AND DIRECTORS	
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	LOEWEN, RAYMOND
STREET ADDRESS	4126 NORLAND AVE
CITY-ST-ZIP	BURNABY, BC, CANADA
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	AMATO, GEORGE M
STREET ADDRESS	4145-58TH STREET, 2ND FLOOR
CITY-ST-ZIP	WOODSIDE QUEENS NY 11377
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	CAROTHERS, J.C. (BUDDY) JR.
STREET ADDRESS	312 WEST SECOND AVENUE
CITY-ST-ZIP	GASTONIA NC 28052
TITLE	DAS <input type="checkbox"/> DELETE
NAME	HYNDMAN, PETER S.
STREET ADDRESS	4126 NORLAND AVE
CITY-ST-ZIP	BURNABY, BC, CANADA
TITLE	DP <input type="checkbox"/> DELETE
NAME	HOGENKAMP, TIMOTHY
STREET ADDRESS	800 - 50 EAST RIVERCENTER BLVD
CITY-ST-ZIP	COVINGTON KY
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	SCHWEER, MICHAEL
STREET ADDRESS	4126 NORLAND AVE
CITY-ST-ZIP	BURNABY, BC, CANADA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	DC
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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ATTACHED TO AND FORMING A PART OF THE STATE OF FLORIDA 1999 PROFIT CORPORATION ANNUAL REPORT FOR LOEWEN GROUP INTERNATIONAL, INC.

The names and business addresses of ALL the Officers & Directors:

DIRECTORS:

Robert B. Lundgren	4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Michael G. Weedon	4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Timothy R. Hogenkamp	800-50 East RiverCenter Blvd. Covington, KY 41011
Paul Wagler	4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Peter S. Hyndman	4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

OFFICERS AND EXECUTIVES

Timothy R. Hogenkamp	Chairman 800-50 East RiverCenter Blvd. Covington, KY 41011
Robert B. Lundgren	President 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Michael G. Weedon	Executive Vice President Administration, Accounting & Control & Chief Administrative Officer 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Paul Wagler	Executive Vice President, Operations & Chief Operating Officer 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8

Bradley D. Stam	Senior Vice President, Law 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Dwight K. Hawes	Senior Vice President, Corporate Controller 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Jeffrey L. Cashner	Senior Vice President, Operations 801 Teas Road Conroe, TX 77303
Peter S. Hyndman	Corporate Secretary 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Jack Palumbo	Associate General Counsel 800-50 E. RiverCenter Blvd. Covington, KY 41011
Les Thompson	Regional Vice President, Advance Planning (east US) 119 St. Andrew Drive Ocean Springs, MS 39564
Clark Cotner	Regional Vice President, Advance Planning (Canada) 14831 28th Avenue Surrey, B.C., V5H 4M2
Ronald P. Robertson	Regional Vice President, Cemetery Sales & Operations (northeast US) 3190 Tremont Avenue Trevose, PA 19053-6693
Marc Bluestein	Regional Vice President, Cemetery Sales & Operations (south US) 45 South Avenue, Suite 100 Marietta, GA 30061

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Harold H. Saunders Regional Vice President, Cemetery Sales & Operations
(west US)
23456 Madero, Suite 230
Mission Viejo, CA 92691

F. Duane Schaefer Regional Vice President, Funeral Home Operations
(west US)
4801 Woodway, Suite 375W
Houston, TX 77056

George M. Amato Regional Vice President, Funeral Home Operations
(east US)
4145-58th Street,
Woodside, NY 11377

Harry C.B. Rath Regional Vice President, Funeral Home Operations
(east Canada)
2704 Yonge Street
Toronto, ON M4N 2H7

Peter Wiesner Regional Vice President, Funeral Home Operations
(west Canada)
1271-103rd Street
North Battleford, Saskatchewan
S9A 1K7

Malcolm Kerr Vice President, Cemetery Operations (south US)
3827 Roswell Road, Suite C-200
Marietta, GA 30062

Jeffrey Rathjen Vice President, Cemetery Operations (northeast US)
1500 Highway 310
Manitowoc, WI 54220

Daniel N. Nakagawa Vice President, Compliance
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Peter B. Gray Vice President, Controller, Cemetery Operations
3190 Tremont Avenue
Treose, PA 19053-6693

Joseph T. Hardiman	Vice President, Controller, Funeral Home & Cemetery Operations 801 Teas Road Conroe, TX 77303
Jean Pierre Gabille	Vice President, Corporate Development 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
J.C. Ogier Mathewes	Vice President, Corporate Development 3190 Tremont Avenue Trevose, PA 19053-6693
Donald F. Delaney	Vice President, Corporate Controller 2400-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Ronald Collins	Vice President, Funeral Home Operations (east US) 3190 Tremont Avenue Trevose, PA 19053
Herbert A. Mayes	Vice President, Funeral Home Operations (east US) 4801 Woodway, Suite 375W Houston, TX 77056
Shawn Phillips	Vice President, Funeral Home Operations (west US) 1919 East Valley Parkway Escondido, CA 92027
Thomas C. Hardy	Vice President, Life Insurance Group 2240 Magazine Street New Orleans, LA 70130
Aaron Shipper	Vice President, Marketing (cemetery division) Suite 709, 175 Fifth Avenue New York, NY 10010

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Alan Fisher	Vice President, Maintenance & Construction 3190 Tremont Avenue Trevose, PA 19053-6693
Brent W. Karilla	Vice President, Operations Controller 2300-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Roger C. Ryan	Vice President, Taxation 2400-4710 Kingsway Burnaby, B.C., Canada V5H 4M2
Guy Heywood	Vice President, Treasury 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8