

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33362

FILED
Aug 27, 2007
Secretary of State

Entity Name: ALDERWOODS GROUP, INC.

Current Principal Place of Business:

311 ELM STREET
SUITE 1000
CINCINNATI, OH 45202 US

New Principal Place of Business:

1929 ALLEN PARKWAY
9TH FLOOR TAX DEPT.
HOUSTON, TX 77019 US

Current Mailing Address:

311 ELM STREET
SUITE 1000
CINCINNATI, OH 45202 US

New Mailing Address:

1929 ALLEN PARKWAY
9TH FLOOR TAX DEPT.
HOUSTON, TX 77019 US

FEI Number: 52-1522627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSTON, PAUL A
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO CANADA, XX M2J5B2 XX

Title: CS () Delete
Name: NEEMAN, ELLEN
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO CANADA, XX M2J5B2 XX

Title: V () Delete
Name: COLLINS, RONALD G
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO CANADA, XX M2J5B2 XX

Title: V () Delete
Name: TOTTLE, WILLIAM G
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO CANADA, XX M2J5B2 XX

Title: D () Delete
Name: LACEY, JOHN S
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO CANADA, XX M2J5B2 XX

Title: AS () Delete
Name: ANGELES, AZALEA K
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO, ONTARIO CANADA, XX M2J5B2 XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIGGS, CURTIS G
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: S (X) Change () Addition
Name: MARSHALL, JUDITH M
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: VP (X) Change () Addition
Name: SPILDE, LORI E
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: T (X) Change () Addition
Name: GRAJEK, KEVIN J
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: D (X) Change () Addition
Name: BRIGGS, CURTIS G
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: D (X) Change () Addition
Name: MARSHALL, JUDITH M
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J GRAJEK

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08/27/2007

Electronic Signature of Signing Officer or Director

_____ Date