



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000093639

2. Name of Corporation Carriage Funeral Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 3040 POST OAK BOULEVARD, SUITE 300

City or Town: HOUSTON

State: TX Zip: 77056 Country: USA

4. Business Phone No.

7133328400

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO OWN, MANAGE AND OPERATE FUNERAL HOMES, MORTUARIES AND CEMETERIES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MELVIN C PAYNE	3040 POST OAK BLVD, STE 300 HOUSTON, TX 77056 USA
TREASURER	TERRY E SANFORD	3040 POST OAK BLVD, STE 300 HOUSTON, TX 77056 USA
SECRETARY	BRAD GREEN	3040 POST OAK BLVD, STE 300 HOUSTON, TX 77056 USA
CFO	JOSEPH SAPORITO	3040 POST OAK BLVD, STE 300 HOUSTON, TX 77056 USA
VICE PRESIDENT	GEORGE J KLUG	3040 POST OAK BLVD, STE 300 HOUSTON, TX 77056 USA
DIRECTOR	MELVIN C PAYNE	3040 POST OAK BLVD, STE 300 HOUSTON, TX 77056 USA
DIRECTOR	JOSEPH SAPORITO	3040 POST OAK BLVD, STE 300 HOUSTON, TX 77056 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of February, 2008 at 2:37:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TERRY E SANFORD
Signature of Authorized Representative of the Corporation

SVP, TREASURER & CAO
Title

Form No. 630
Revised 09/07

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