



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 90550		2. Name of Corporation American Burial and Cremation Centers, Inc			
3. Street Address Principal Business Office 1929 Allen Parkway			City Houston	State Texas	Zip 77019
4. Business Phone No.		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island To Provide Funeral Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Curtis G. Briggs			Vice President Name		
Street Address 1929 Allen Parkway			Street Address		
City Houston	State Texas	Zip 77019	City	State	Zip
Secretary Name Janet S. Key			Treasurer Name Myrtle L. Jones		
Street Address 1929 Allen Parkway			Street Address 1929 Allen Parkway		
City Houston	State Texas	Zip 77019	City Houston	State Texas	Zip 77019
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Janet S. Key			Director Name Susan L. Garrett		
Street Address 1929 Allen Parkway			Street Address 1929 Allen Parkway		
City Houston	State Texas	Zip 77019	City Houston	State Texas	Zip 77019
Director Name Curtis G. Briggs			Director Name		
Street Address 1929 Allen Parkway			Street Address		
City Houston	State Texas	Zip 77019	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100.00	CWP	\$0.01

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.

FILED	
File Date	MAR 16 2009
Check No.	By 2942074
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Myrtle L. Jones Date _____
MYRTLE L. JONES
Print or Type Name
TREASURER
Title