



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 2010

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)(3)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 9849		2. Name of Corporation MEMORIAL FUNERAL HOME INC			
3. Street Address, Principal Business Office 375 Broadway			City NEWPORT	State Rhode Island	Zip 02840
4. Business Phone No. 401-846-0698		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island FUNERAL SERVICE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT S. EDENBACH			Vice President Name KURT EDENBACH		
Street Address 140 Cromwell Dr			Street Address 353 BROADWAY		
City PORTSMOUTH	State Rhode Island	Zip 02871	City NEWPORT	State Rhode Island	Zip 02840
Secretary Name KURT EDENBACH			Treasurer Name CHRISTOPHER M. EDENBACH		
Street Address 353 BROADWAY			Street Address 10 FOWLER AVE.		
City NEWPORT	State Rhode Island	Zip 02840	City NEWPORT	State Rhode Island	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT S. EDENBACH			Director Name KURT M. EDENBACH		
Street Address 140 CROMWELL DRIVE			Street Address 353 BROADWAY		
City PORTSMOUTH	State Rhode Island	Zip 02871	City NEWPORT	State Rhode Island	Zip 02840
Director Name CHRISTOPHER M. EDENBACH			Director Name		
Street Address 10 FOWLER AVE.			Street Address		
City NEWPORT	State Rhode Island	Zip 02840	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 278	Class/Series	Par Value

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 **JAN 26 2010**

Check No. **BV 11975**

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.

Robert S. Edenbach 1-20-2010

Signature Date

ROBERT S. EDENBACH

Print or Type Name

President

Title