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

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000121010

2. Name of Corporation FUNERAL CONSUMER GUARDIAN SOCIETY

3. State of Incorporation

State: DC

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200
City or Town: WARWICK State: RI Zip: 20005 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 910 SILVER STREET

City or Town: NEW ALBANY State: IN Zip: 47150 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO SPONSOR GROUPS OF CONSUMERS HAVING A COMMON TRADE OR A COMMON BUSINESS, FINANCIAL OR PROFESSIONAL INTEREST

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	PAMELA G KRAFT	2823 OLD HILL ROAD FLOYDS KNOBS, IN 47119 USA
SECRETARY	WAYNE D LAWLER	300 N COIT ROAD #350 RICHARDSON, TX 75080 USA
PRESIDENT	JOSEPH P KRAFT	2823 OLD HILL ROAD FLOYDS KNOBS, IN 47119- USA
VICE PRESIDENT	J BENJAMIN KRAFT	1833 B GRANT LINE ROAD NEW ALBANY, IN 47150 USA
DIRECTOR	PAMELA G. KRAFT	2823 OLD HILL ROAD FLOYD KNOBS, IN 47119 USA
DIRECTOR	ANNE NORED	300 N COIT ROAD #350 RICHARDSON, TX 75080 USA
DIRECTOR	JOSEPH H KRAFT	2823 OLD HILL ROAD FLOYDS KNOBS, IN 47119 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATE CREATIONS NETWORK INC. 7 EVA LANE CRANSTON , RI 02920-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 8 Day of June, 2011 at 8:32:50 AM. *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 J BENJAMIN KRAFT
Signature of Officer of the Corporation

__ President or _X_ Vice President or __ Secretary or __ Assistant Secretary or

__ Treasurer or __ Receiver or __ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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