

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

2005

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR

Filing Period: September 1 - November 1 - Filing Fee: \$50.00 (FORM MUST HE TYPED OR PRINTED IN BLACK) 2. Exact name of the limited liability company I. ID No. 139904 StoneMor GP LLC 3. State of Formation 4. Brief description of the character of the hustness which is actually conducted in Rhode Island **DELAWARE** 5. Principal office address 155 RITHENHOUSE CIICLE 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Contact Name Frank Milles 155 RITHENHOUSE CITCLE 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (2) (2) / 7-16-52 Manager Name Street Address Street Address City State Ζψ State 7.ip City Manager Name Manager Name Sured Address Street Address City ZΦ State ZIр City State 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11 Agent Name Address **CORPORATION SERVICE COMPANY** City Z.ip 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK 02888-

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.

\*139904\*

File Date 12/1/05

Check No. 13-09

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 of Authorized Person Date

Frank Milles

VICE President