



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections 1-11: Corporate ID No. 139928, Name of Corporation Osiris Holding of Rhode Island Subsidiary, Inc., Street Address 123 Howland Avenue, City Middletown, State RI, Zip 02842, Business Phone No. 215-826-2800, State of Incorporation RHODE ISLAND, SIC Code 655302, Brief Description of the Character of Business Conducted in Rhode Island CEMETERY ACTIVITIES, Names and Addresses of the Officers (President: Michael L. Stache, Vice President: Frank Milles, Secretary: Paul Waimberg, Treasurer: William R. Shane), Names and Addresses of the Directors (Lawrence Miller, William R. Shane, Allen Friedman, Fenton R. Talbott), Shares Authorized 1,000 COMM \$1.00 PAR VALUE, Shares Issued 200.

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



139928

File Date 6-1-07, Check No. 1118, By: [Signature], 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 Officer: [Signature], Date: 2/23/05, Print or Type Name of Officer: Frank Milles, Title of Officer: Vice President

Re: Corporate ID No. 139928,
Osiris Holding of Rhode Island Subsidiary, Inc.

OFFICERS

Lawrence Miller	Chairman, Assistant Secretary
William R. Shane	Chief Financial Officer, Treasurer, Executive Vice President and Secretary
Michael L. Stache	President and Chief Executive Officer
Jeffrey A. Zawadsky	Assistant Secretary
Gregg Strom	Senior Vice President, Corporate Development
Frank Milles	Vice President, Administration, Trust and Due Diligence, and Assistant Secretary
Paul Waimberg	Vice President Finance, Finance and Assistant Secretary
Ken Lee, Jr.	Vice President, Funeral Home Operations
Robert Stache	Vice President, Sales
Jeffrey Bissonette	Vice President, Information Technology
Alan Fisher	Vice President, Maintenance and Construction

address for all: c/o 155 Rittenhouse Circle
Bristol, PA 19007

BOARD OF DIRECTORS

Lawrence Miller
William R. Shane
Robert B. Hellman
Martin Lautman
Fenton R. Talbott
Allen R. Freedman
Jeffrey A. Zawadsky
Peter Grunbaum

address for all: c/o 155 Rittenhouse Circle
Bristol, PA 19007

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SECRETARY'S OFFICE
CORPORATE AFFAIRS DEPT

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