

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

101.222.3040

2004 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

Corporate ID No	2. Name of Corpo	าเมอก			
81676	Osiris Holdin	g of Rhode Island, Inc.	<u> </u>		
Street Address Principal Busin	"		Gity Middleton	State RI	^{Ζφ} 02842
123 Howland	Avenue	5 State of Incorporation		1 KL	6. SIC Code
215-826-2800)	RHODE ISLAND			2655
Brief Description of the Char	neter of Business Conducte				
CEMETERY BUSINE		THE CAVE DOV TOD AT	TACHMENT) MULLIS	S SPACES BEFORE USIN	C ATTACUMENTS
. NAMES AND ADDRES resident Name	SSES OF THE OFFIC	ERS: ("X" BOX FOR AT	Wice President Name	SPACES BEFORE USIN	G ATTACHMENTS
Michael L. St	tache		Frank Milles		
155 Rittenhou	use Circle		155 Riftenhouse	e Circle	
Bristol	PA PA	Ý9007	^{Cin} Bristol	Stat PA	^{zip} 19007
Secretary Name Paul Waimberg			Treasurer Name William R. Shar	ne	
155 Rittenho	use Circle		155 Rittenhouse	e Circle	
Bristol	state PA	T 9007	^{City} Bristol	State PA	19007
. NAMES AND ADDRES	SSES OF THE DIREC	TORS: ("X" BOX FOR		IN SPACES BEFORE US	ING ATTACHMENTS
Director Name Lawrence Mil.	ler -		William R. Sha	ne	
155 Rittenho	use Circle		155 Rittenhouse	e Circle	
Bristol	State PA	7/19007	Bristol	PA PA	19007
Allen Freedm	an		Penton R. Talbo	ott	. <u></u>
155 Rittenho	use Circle		155 Rittenhous	e Circle	
Bristol	State PA	19007	Bristol	State PA	^{ZID} 19007
10. SHARES AUTHORIZ	LED ("X" BOX FOR	' _	: 11. SHARES ISSUED ISSUED SHARES	("X" BOX FOR ATTAC	' <u>_</u>
Number of Shares	Classifiertes	Par Value	Number of Shares	ClassSeries	Par Value
1,000 \$0.01 PAR VALUE			100		\$0.01 parua
This report mus	the rigged in ink by	raither the President Vic	e President, Secretary, Assis	stant Secretary Treasure	r Receiver or Trustee
ritis report inus	e be signed in the o	remer me rresident. The			
1 (1)	IJS I ATION MENO BININ IDONE RE	N 1 88 1			
					that I have examined this re
 *	81676	*		ompanying schedules and s	tatements, and that all statem
File Date 4/26	104		1 m	willed to	-12611
		-	Signature of Office	 	Date
Check No. 2163	·		Frank Mil	les	
Ву:		_	Print or Type Nam Vice Pres		
EUR SECBETABA	OF STATE USE ONLY		72.1 (1)02		

Title of Officer

Officers

Address

Lawrence Miller 155 Rittenhouse Circle, Bristol, PA 19007

Gregg A. Strom 155 Rittenhouse Circle, Bristol, PA 19007

Frank Milles 155 Rittenhouse Circle, Bristol, PA 19007

Alan Fisher 155 Rittenhouse Circle, Bristol, PA 19007

Ken Lee, Jr. 155 Rittenhouse Circle, Bristol, PA 19007

Robert P. Stache 155 Rittenhouse Circle, Bristol, PA 19007

Joffrey P. Bissonette . 155 Rittenhouse Circle, Bristol, PA 19007

Directors

Martin R. Lautman 155 Rittenhouse Circle, Bristol, PA 19007

Robert B. Hellman 155 Rittenhouse Circle, Bristol, PA 19007



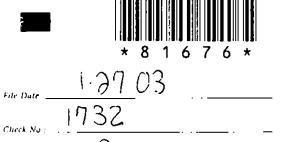
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP

GORM MUST BE TYPED OR PRINTED IN BLACK! 1. Corporate ID No. 2 Name of Corporation 81676 Osiris Holding of Rhode Island, Inc. 3. Street Address Principal Business Office City State Z_{ip} 02842 RΙ Middletown 123 Howland Avenue 6. SIC Code 4. Business Phone No. 5. State of Incorporation 6553 c/o 215-826-2800 RHODE ISLAND 7 Brief Description of the Character of Business Conducted in Rhode Island own and operate cometeries FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name Michael L. Stache Frank Milles Street Address Street Address 155 Rittenhouse Circle 155 Rittenhouse Circle State City State 19007 PA Bristol 19007 Bristol PA Secretary Name Ireasurer Name William R. Shane David E. DeLeeuw Street Address Street Address 155 Rittenhouse Circle 155 Rittenhouse Circle City State 19007 PΛ Bristol Bristol PΛ 19007 FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name William R. Shane Lawrence Miller Street Address Street Address 155 Rittenhouse Circle 155 Rittenhouse Circle City State Z_{1P} City PA 19007 Bristol PΛ 19007 Bristol Director Name Director Name Robert B. Hellman David E DeLeeuw Strect Address Street Address 155 Rittenhouse Circle 155 Rittenhouse Circle State Car 19007 Bristol PA 19007 Bristol, PA 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Glass/Series Par Value

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

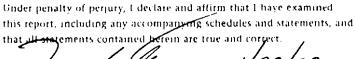
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Common

FOR SECRETARY OF STATE USE ONLY

1,000 \$0.01 PAR VALUE



- Man I milt	1/23/03
Symphile of Officer	Date

Common

\$.01

Frank Milles
Print or Type Name of Officer







Edward S. Inman, III, Secretary of State Carporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Curporate ID No.

2 Name of Corporation

81676 Osiris Holding of Rhode Island, Inc. 3. Street Address Principal Business Office $Z_{1\rho}$ Middletown RI 02842 123 Howland Avenue 4. Business Phone No. 5. State of Incorporation 6 SIC Code RHODE ISLAND 6553 c/o (215) 826-2800 7 Brief Description of the Character of Business Conducted in Rhode Island own and operate cemeteries 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Frank Milles Michael L. Stache Street Address Street Address 155 Rittenhouse Circle 155 Rittenhouse Circle City State State 19007 19007 Bristol PA PA Bristol Secretary Name and Director Treasurer Name, Executive Vice President, CFO and Director William R. Shane David E. DeLeeuw Street Address Street Address 155 Rittenhouse Circle 155 Rittenhouse Circle State Zip State 19007 19007 PA PA Bristol Bristol 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name and Chairman Director Name Robert B. Hellman Lawrence Miller Street Address Street Address 155 Rittenhouse Circle 155 Rittenhouse Circle C_{0} State Z_{1p} City State Zip 19007 19007 Bristol PA PA Bristol Director Same Director Name Fenton R. Talbott Martin R. Lautman Street Address Street Address 155 Rittenhouse Circle 155 Rittenhouse Circle ON State City State 2.10 Zip 19007 PA 19007 Bristol PA Bristol 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("x" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

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

100



1,000 \$0.01 PAR VALUE



common

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

that all statements contagred herein-are true and correct.

common

Signature of Officer

<u>Frank Milles</u>

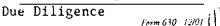
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Print or Type Name of Officer

Vice President of Administration, Trust and Title of Officer

FOR SECRETARY OF STATE USE ONLY





Date

\$0.01



James R. Lungevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

81676

Osiris Holding of Rhode Island, Inc.

3. Street Address Principal Business Office 123 Howland Avenue

Middletown

State

Zip

4. Business Phone No.

5. State of Incorporation

RI

02842 6. SIC Code

c/o 215-826-2800

Rhode Island

8532

7. Brief Description of the Character of Business Conducted in Rhode Island

cemetery business

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

PA

President Name

City

City

Michael L. Stache

State

Frank Milles

Street Address

Bristol

Vice President Name

Street Address 155 Rittenhouse Circle

155 Rittenhouse Circle

19007

155 Rittenhouse Circle

City

PA

Secretary Name and Director

David E. DeLeeuw

Treasurer Name

William R. Shane

Street Address

155 Rittenhouse Circle

State

Bristol

Bristol

19007 PA

Bristol

PA

19007

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Street Address

Director Name

City

City

Robert B. Hellman

Lawrence Miller Street Address

155 Rittenhouse Circle

Street Address

155 Rittenhouse Circle

State

Bristol

PA 19007

Bristol Director Name

PA 19007

Director Name Martin Lautman

William R. Shane Street Address

Street Address

155 Rittenhouse Circle

State

State

State

155 Rittenhouse Circle

City Bristol

Bristol

PA

Zip 19007

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

19007

Number of Shares

Class/Series

Par Value

1,000

common

PA

\$0.01

100

common

\$0.01

Date

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



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.

Frank Milles

Print or Type Name of Officer Vice President

Title of Officer

FOR SECRETARY OF STATE USE ONLY

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

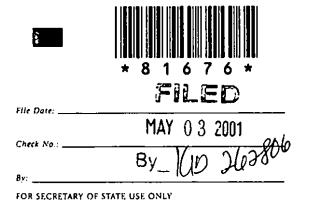
1. Corporate ID No.

2. Name of Corporation

81676	Osiris Ho	lding of Rhode Isl	and, Inc.		
3. Street Address Principal Busin	ness Office		City	State	ZIp
123 Howland	Avenue		Middletown	RI	02842
1. Business Phone No.		5. State of Incorporation			6. SIC Code
c/o 215-826-2	800	RHODE ISLAND			8532
7. Brief Description of the Chara	acter of Business Conducted I	n Rhode Island			
cemetery bus	iness				
8. NAMES AND ADDR President Name	ESSES OF THE OFFI	CERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES E Vice President Name	SEFORE USING ATTA	ACHMENTS
Michael L. S	tache		Frank Milles		
Street Address			Street Address		
155 Rittenho	use Circle		155 Rittenhou	se Circle	. 0
City	State	Zip	City	State	7.7 Zip . (1)
Bristol	PA	19007	Bristol	PA	1900.7
Secretary Name and Di	rector		Treasurer Name		والمراث من
David E. Del	eeuw		William R. Sh	nane	
Street Address			Street Address		· 0 元元
155 Rittenho	use Circle		155 Rittenhou	se Circle	5 3000
City	State	Zip	City	State	Zip
Bristol	PA	19007	Bristol	PA	19007
9. NAMES AND ADDR Director Name	ESSES OF THE DIR	ECTORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACE Director Name	S BEFORE USING AT	TACHMENTS
Lawrence Mil	ler		Robert B. He	llman	
Street Address			Street Address		
155 Rittenho	use Circle		155 Rittenho	use Circle	
City	State	Zip	City	State	Zip
Bristol Director Name	PA	19007	Bristol Director Name	PA	19007
Martin Lautm	an		William R. S	Shane	
Street Address			Street Address		
155 Rittenho	use Circle		155 Rittenho	ouse Circle	
City	State	Zip	City	State	Zip
Bristol	PA	19007	Bristol	PA	19007
10. SHARES AUTHORI	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*.	X° BOX FOR ATTACHME	ENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

100



common

1,000 \$0.01 PAR VALUE

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.

common

Junillatio	4-4-01
Signapure of Officer	Date
Frank Milles	
Print or Type Name of Officer	



Vice President

Title of Officer



\$0.01



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No.

2. Name of Corporation

81676

Osiris Holding of Rhode Island, Inc.

	_				
3.	Street	Address	Principal	Business	Office

Burnaby

4126 Norland Avenue

S. State of Incorporation

B.C., Canada

DΔ

B.C.

State

V5G 3S8

6. SIC Code

4. Business Phone No.

(604) 299-9321

RHODE ISLAND

7. Brief Description of the Character of Rusiness Conducted in Rhode Island

HOLDING COMPANY

City

O MANAES W	MD WDDKESSES OF THE OFFIC	ERO LA BOATOKAI	INCOMENTY I	FILE IN STACES BEFORE OSING ATTACHMENTS	
President Name			Vice Presid	dent Name	
	Jeffrey L. Cashner			Peter B. Gray	
Street Address	801 Teas Road		Street Add	3190 Tremont Avenue	
City	State	Zip	City	State Zip	

Conroe Secretary Name

Ronald P. Robertson

Street Address

3190 Tremont Avenue

City Trevose

DΛ

TX

19053

77303-1606

Burnaby

Burnaby

Trevose

Name Asst. Secr.

4126 Norland Avenue

Peter S. Hyndman

V5G 3S8

19053

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Olrector Name

Director Name

Street Address

City

City

Paul Wagler

4126 Norland Avenue State

Burnaby

B.C.

V5G 3S8

City

4126 Norland Avenue State

Peter S. Hyndman

B.C.

V5G 3S8

Director Name

Street Address

Street Address

Street Address

Director Name

State

City

State

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ISSUED SHARES Number of Shares

Class/Series

Par Value

1,000 \$0.01 PAR VALUE

FOR SECRETARY OF STATE USE ONLY

100

Common

0.01

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



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

02/16/99 Date

Peter S. Hyndman

Print or Type Name of Officer

Assistant Secretary

Title of Officer





James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

0.01

Common

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PROFIT CORPO			FOR	THE	YEAR	1998	STOP' IPLEASE READ INSTRUCTIONS
(FORM MUST BE TYPED IN BLACK)						
1. Curporate ID No.	2. Name of Corporation	ri .					

OSIRIS HOLDING OF RHODE ISLAND, INC. 81676 State Zip 3. Street Address Principal Business Office B.C. V5C 3S8 Burnaby 4126 Norland Avenue 6. SIC Code 5. State of Incorporation 4. Rusiness Phone No. R١ (604) 299-9321 7. Brief Description of the Character of Business Conducted in Rhode Island Holding Company 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name PETER GRAY LAWRENCE MILLER Street Address Street Address 3190 Tremont Avenue 3190 Tremont Avenue City City 19053 19053 Trevose PA Trevose Treasurer Name Secretary Name GEORGE M. AMATO GEORGE M. AMATO Street Address Street Address 4145-58th Street 4145-58th Street City City State 11377 NY 11377 Woodsi de NY Woodside 9. NAMES AND ADDRESSES OF THE DIRECTORS ("x" BOX FOR ATTACHMENT) Director Name PETER S. HYNDMAN RAYMOND L. LOEWEN Street Address Street Address 4126 Norland Avenue 4126 Norland Avenue City State State V5G 3S8 B.C. V5G 3S8 Burnaby B.C. Burnaby Director Name Director Name Street Address Street Address Zip City State City 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Class/Series Par Value Number of Shares Class/Series Par Value Number of Shares

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

0.01

Common

1,000

100

			7
		Under penalty of perjury, I declare and	affirm that I have examined
2 0		this report, including any accompanying	ig schedules and statements, and
0 1 3 .98		that all statements contained herein are	e true and correct.
File Date:	— 18. 14 ht 1	that the same of t	July 9, 1998
101037888	191 / J	Signature of Officer	Date .
Check No.:	 :::	Peter S. HYndman	
By:	المالة المالة	Print or Type Name of Officer	
FOR SECRETARY OF STATE USE ONLY		Assistant Secretary	
The state of the s		Title of Officer	

ATTACHED TO AND FORMING PART OF THE PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 FOR OSIRIS HOLDING OF RHODE ISLAND, INC.

8. Names and Addresses of the Officers continued....

Vice-President Frank Milles

3190 Tremont Avenue Trevose, PA 19053

Vice-President Paul Waimberg

3190 Tremont Avenue Trevose, PA 19053

Vice-President Malcolm P. Kerr

3827 Roswell Road, Suite C-200

Marietta, GA 30062

Assistant Secretary Thomas J. Barlow

3190 Tremont Avenue Trevose, PA 19053

Assistant Secretary Paul Hart

3190 Tremont Avenue Trevose, PA 19053

Assistant Secretary Peter S. Hyndman

4126 Norland Avenue

Burnaby, BC Canada V5G 3S8



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED I	N BLACK)
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1. Corporate ID No.

2. Name of Corporation

0081676 3. Street Address Principal Busino	osiris Osiris	Holding of Rhode Is	sland, INC.	State	Zip
Newport Memori	al Park 12	23 Howland Avenue	Middletown	RI	02840 6. SIC Code
(401) 846-0136 7. Brief Description of the Character Cemetery Opera		Rhode Island			8888
8. NAMES AND ADDRI	ESSES OF THE OF	FICERS ("X" BOX FOR ATTACHN	AENT) Vice President Name		
Lawrence MIlle	er		William R. S	hane	
_{City} 3190 Tremont A	venue State	Zip	Gity 3190 Tremont	Avenue	Zip
Trevose Secretary Name	Pa.	19053	Trevose Treasurer Name	Pa.	19053
Willeam R. Sha	ine		Street Address		
_{City} 3190 Tremont A	lvenue State	Zip	City	State	Zip
Trevose 9. NAMES AND ADDRI Director Name	Pa. ESSES OF THE DI	19053 RECTORS (*X* BOX FOR ATTAC	HMENT) Director Name		
Lawrence Mille	er		William R. S	hane	
Cuy 3190 Tremont A	lvenue.	Zip	chy 3190 Tremont	State	Zip
Trevose Director Name	Pa.	19053	Trevose Director Name	Pa.	19053
Street Address			Street Address		
City	State	Zip	City	State	Zip
	ZED AND ISSUED	(*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES Number of Shares	Cluss/Series	Par Value	ISSUED SHARES Number of Shares	Class/Serles	Par Value
1000	Common	\$0.01 par value	٥		

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

Title of Officer

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	Sant on how	
File Date:	September 2, 1997 10 23	
Check No.: _	1.88.288	
Ву:	<u> </u>	
FOR SECRET	ARY 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

William R. Shane

Frint or Type Name of Officer

Vice President

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

COAPORATE IO NO	2 NAVE OF CORPCRATION	PLEASE TYPE OR P	PRINT IN BLACK INK.		···
0081676	Osiris H	olding of Rhode	e Island, Inc.		
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(401) 846-013	6 TEFFOR BUSINESS CONDUCTED IN MICOR IS	Rhode Isla	and		8888
Cemetery Ope	rations		ESSES OF THE OF		
Lawrence Mil	<u>ler</u>	· · <u>-</u>	William R. St	lane	
3190 Tremont	Avenue	ZIP CODE	3190 Tremont	Avenue	Z.P.C00€
Trevose	<u> </u>	19053.	Trevose	Pa.	19053
William R. S			STREET ADDRESS		
3190 Tremont	_Avenue	ZIP COCE	ary	STATE	71P CODE
Trevose		19053 • E.S. A.N.D. 44.0 D.R.	E DEMECTOR RANKE		
Lawrence Mil 3190 Tremont			William R. SI STREET ADOPESS 3190 Tremont		
Trevose	: _	Zi≥ COO€ 19053	Trevose Aver	ł	7P CODE 19053
•			₹ •. •.		
STREET ADDRESS			STREET ACOMESS		
any - State	STATE	7₽ COD€	DIY	STATE	ŽIP CODE
	AUTHORIZED SHARES	A.R.E.S.LA.U.T.H.O.R.	Z E U JA W D SINS S.U. E.O.	ISSUED SHARES	respective metatro casa en carron de la estace para la estace para la estace para la estace para la estace par La estace para la estace para
NUMBER OF SPARES	CLASS / SERIES Common	PARVA:UE Par \$0.01 Valu		CLASS / SERIES	PAR VALUE
			: <u></u>	; 	<u> </u>
			report, including	Receiver or Truster f perjury, I declare and a	affirm that I have examined the edules and statements, and the

File Date: Check No: Ву:

For Secretary of State Use Only

Signature of Officer William R. Shane

Print or Type Name of Officer

Vice <u>President</u>
Title of Officer

Date

State of Rhode Island and Providence Plantations Office of The Secretary of State Providence, Rhode Island 02903-1335 401-277-3040 100 North Main Street

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

Annual Report for the year: Name of Corporation: Osiris Holding of Rhode Island From foreign cruty, address and telephone number of principal office: (X) Business Entity of Rich Chapter 7-1.1) [1] Professional Service Corporation (See RIGL Chapter 7-1.1) [2] Professional Service Corporation (See RIGL Chapter 7-5.1) Brief statement of the character of business conducted in Rhode Island Cembetery operations Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-5.1) [3] Professional Service Corporation (See RIGL Chapter 7-5.1) Brief statement of the character of business conducted in Rhode Island Cembetery operations Business Entity (See RIGL Chapter 7-5.1) [4] Professional Service Corporation (See RIGL Chapter 7-5.1) Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembetery operations Brief statement of the character of business conducted in Rhode Island Cembe	ALL ENTRIES MUST BE 0			1995	
Business Entity is (check one):	Corporate ID:			port for the year:	
Business entity organized under the laws of the State of, Rhode Island For foreign entity, audiens and telephone number of principal office: XI Business Entity is (check one) XI Business Corporation (See RIGL Chapter 7-5.1) Professional Service Corporation (See RIGL Chapter 7-5.1) Professional Se	Name of Corporation:	Osiris Holding	of Rhode Isl	and, Inc.	
Cemetery Operations Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Na PO. Box). Newport Memorial Park 123 Howland Avenue Middletown, RI 02840 Phone: (401) 846-0136 THE NAMES OF THE OFFICERS ARE: STREET ADDRESS THE NAMES OF THE OFFICERS ARE: STREET ADDRESS TOTOSIATE AND 19053 STREET ADDRESS TOTOSIATE	Business entity organized under the la	ws of the State of: Rhode I ne number of principal office:	[X] B	usiness Corporation (See RIGL Chapte	
New Note	Phone: ()		Brief s Ce	tatement of the character of business co metery operations	nducted in Rhode Island:
Lawrence Miller 383 Street Road East Trevose PA 19053 Milliam R. Shane 383 Street Road East Trevose PA 19053 Milliam R. Shane 383 Street Road East Trevose PA 19053 Milliam R. Shane 383 Street Road East Trevose PA 19053 Milliam R. Shane 383 Street Road East Trevose PA 19053 Milliam R. Shane Milliam R. Shane Milliam	Island (Provide street address - Not Po Newport Memorial Park 123 Howland Avenue	O. Box):	ĸłe -		
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STREET ADDRESS CTYOSTATE 19053		<u> </u>			19 <u>053</u>
THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS THE NAMES OF THE DIRECTORS ARE: STREET ADDRESS CITYSTATE ANAME Lawrence Miller 383 Street Road East Trevose, PA 19053 NAME William R. Shane 383 Street Road East Trevose, PA 19053 STREET ADDRESS CITYSTATE 71PC NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares Class / Series Number of Shares Class / Series Number of Shares Class / Series Date WARCH 21 1995 By: WILLIAM R. STIANE, Vice President/Treasurer PRINT OR TYPE NAME OF OFFICER SIGNING TITLE OF OFFICER SIGNING DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:	William R. Shane	383 Stree			19053 ZIP CODE
NAME Lawrence Miller 383 Street Road East Trevose, PA William R. Shane 383 Street Road East Trevose, PA William R. Shane 383 Street Road East Trevose, PA William R. Shane NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares Class / Series Number of Shares Class / Series Number of Shares Class / Series Date MARCH 22 19 95 By: WILLIAM R. SHANE Vice President/Treasurer PRINT OR TYPE NAME OF OFFICER SIGNING TILL OF OFFICER SIGNING DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:		<u>383 Stree</u>			19053 ZIP CODE
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NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares Class / Series Number of Shares Date Number of Shares Date Date Date Date Date Date Designated Registered Agent for Service of Process: Designated Registered Agent for Service of Process:	NAME				ZIP CODE
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Date MARCH 22 1995 By: WILLIAM R. SHANE, Vice President/Treasurer PRINT OF TYPE NAME OF OFFICER SIGNING DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:	Number of Shares Cla	iss / Series	Number o	f Shares Class / Series	
WILLIAM R. SHANE, Vice President/Treasurer PRINT OF TYPE NAME OF OFFICER SIGNING TOTAL 1995 DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:					
Form 31 195 TITLE OF OFFICER SIGNING DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:	Date MARCH 2	<u> 19</u> 95	By: WILL	IAM R. STIANE. Vice President/Ti	casurc r
DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:				PETCER SIGNING	
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