



0005078568

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005078568

Date Filed: 1/23/2023 2:51:10 PM

Entity Name and Mailing Address:

Entity Name: CARRIAGE FUNERAL HOLDINGS, INC.
Foreign Name (name in home jurisdiction): CARRIAGE FUNERAL HOLDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000389966
Address: 3040 POST OAK BLVD
STE 300
HOUSTON, TX 77056-6513

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C127388

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> CARL BENJAMIN BRINK	Treasurer	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
SHAWN R. PHILLIPS	President	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
STEVEN D. METZGER	Secretary	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
STEVEN D. METZGER	Director	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
<input checked="" type="checkbox"/> CARL BENJAMIN BRINK	Director	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513



<input type="checkbox"/> CARLOS R. QUEZADA	Treasurer	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
<input type="checkbox"/> CARLOS R. QUEZADA	Director	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513

The annual report must be signed by an authorized signer of the entity.
Job Title: SECRETARY

<i>STEVEN D. METZGER</i>	<i>01/23/2023</i>
Sign Here	Date