



0004618238



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**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 #: 0004618238  
 Date Filed: 2/19/2022 6:38:54 AM

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: 1303 12TH AVE RD  
 NAMPA, ID 83686  
 Mailing Address: 1303 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
CARL BENJAMIN BRINK	Treasurer	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
<input checked="" type="checkbox"/> SHAWN R. PHILLIPS	President	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
<input checked="" type="checkbox"/> STEVEN D. METZGER	Secretary	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
<input checked="" type="checkbox"/> 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

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

B0684-3021 02/19/2022 6:38 AM Received by ID Secretary of State Lawrence Denney



*STEVEN D. METZGER*

Sign Here

*02/19/2022*

Date

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