CERTIFICATE OF ASSUMED BUSINESS NAME (Please type or print legibly. See instructions on reverse) To the SECRETARY OF STATE, STATE OF IDAHO Pursuant to Section 53-504, Idaho Code, the undersigned gives notice of adoption of an Assumed Business Name. 1. The assumed business name which the undersigned use(s) in the transaction of business is: Persons Funeral Chapel 2. The true name(s) and business address(es) of the entity or individual(s) doing business under the assumed business name is/are: Name Complete Address Carriage Funeral Services of Idaho, Inc. 1300 Post Oak Blvd., Suite 1500 Houston, Texas 77056 3. The general type of business transacted under the assumed business name is: (mark only those that apply) Retail Trade Manufacturing Transportation and Public Utilities Wholesale Trade Agriculture Finance, Insurance, and Real Estate Construction Mining 4. The name and address to which future 281/556-7400 Phone number (optional): correspondence should be addressed: Carriage Funeral Services of Idaho, Inc. Submit Certificate of Assumed Business 1300 Post Oak Blvd., Suite 1500 Name and \$20.00 fee to: Houston, Texas 77056 Secretary of State 700 West Jefferson Basement West 5. Name and address for this acknowledgment PO Box 83720 CODY IS (if other than #4 above): Boise ID 83720-0080 208 334-2301 Snell & Smith, P.C. Secretary of State use only 1000 Louisiana, Suite 1200 Houston, Texas 77002 IDAHO SECRETARY OF STATE Signature: 11/06/1998 09:00 CK: 118838377 CT: 69886 BH: 159513 Printed Name: Thomas C. Livengood 28.88 = 28.88 ASSUN NAME # 2 Executive Vice President Capacity: __ (see instruction #8 on back of form)