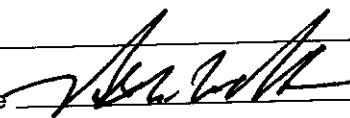


No. C 93073	Due no later than August 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROBERTSON'S FUNERAL INSURANCE, INC. 400 N ASHLEY DR #1900 TAMPA, FL 33602	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P/CEO/D	Robert G. Horn,	400 N Ashley Dr., #1900,	Tampa,	FL	33602
EVP/S/T/D	Steven A. Tidwell,	400 N Ashley Dr #1900,	Tampa,	FL	33602
SVP/CFO	Stephen M. Shaffer,	400 N Ashley Dr #1900,	Tampa,	FL	33602
Asst. Secty.,	Brent N. Von Horn,	400 N Ashley Dr #1900,	Tampa,	FL	33602

5. Organized Under the Laws of: IDAHO C 93073	6.  Signature _____ Date <u>6-19-06</u> Name (Typed or Printed) <u>Brent N. Von Horn</u> Title <u>Asst. Secty.</u>
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