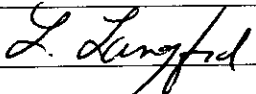
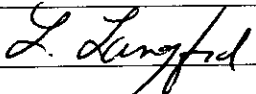
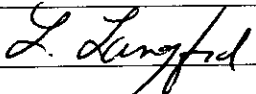


No. C 133723	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ADVANCE PLANNING OF AMERICA, INC. LEGAL DEPARTMENT 2225 SHEPPARD AVENUE EAST ARTIA NORTH III 11TH FLOOR TORONTO, ON CANADA M2J 5B5	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top; text-align: center; padding-top: 50px;"> SEE ATTACHED SCHEDULE </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED SCHEDULE					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED SCHEDULE														
5. Organized Under the Laws of: INDIANA C 133723	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>03/27/02</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>LAUREL J. LANGFORD</u> </td> <td> Title <u>SECRETARY</u> </td> </tr> </table>		Signature 	Date <u>03/27/02</u>	Name (Typed or Printed) <u>LAUREL J. LANGFORD</u>	Title <u>SECRETARY</u>								
Signature 	Date <u>03/27/02</u>													
Name (Typed or Printed) <u>LAUREL J. LANGFORD</u>	Title <u>SECRETARY</u>													

List of Active Directors and Officers

Advance Planning of America, Inc.

<u>Director</u>	<u>Title</u>
Jeffrey Lowe	Director
William Tottle	Director

<u>Officer</u>	<u>Title</u>
Azalea K. Angeles	Assistant Secretary
Paul A. Houston	President
Randy D. Howard	Assistant Secretary
Laurel J. Langford	Secretary
	Treasurer
Jeffrey Rathjen	Vice-President
Bradley D. Stam	Vice-President

Jeffrey Lowe

Business: 2225 Sheppard Avenue East
Suite 1100, Atria III
Toronto, ONT M2J 5C2

William Tottle

Business: 2225 Sheppard Avenue East
Suite 1100, Atria III
Toronto, ONT M2J 5C2

Azalea Angeles

Business: 2225 Sheppard Avenue East
Suite 1100, Atria III
Toronto, ONT M2J 5C2

Paul Houston

Business: 2225 Sheppard Avenue East
Suite 1100, Atria III
Toronto, ONT M2J 5C2

Randy Howard

Business: c/o H.P. Brandt Funeral
Home
1032 Perry Hwy.
Pittsburgh, PA 15237

Laurel Langford

Business: 2225 Sheppard Avenue East
Suite 1100, Atria III
Toronto, ONT M2J 5C2

Jeffrey Rathjen

List of Active Directors and Officers

Business: The Loewen Group Inc.
Geographic Vice-
President, Northcentral
USA
1314 Highway 310
Manitowoc, WI 54220

Bradley Stam

Business: 2225 Sheppard Avenue East
11th Floor, Atria III
Toronto, ONT M2J 5C2

VIA FEDERAL EXPRESS

April 2, 2002

Secretary of State
Commercial Division
700 West Jefferson Street
Basement, West Wing
Boise, ID 83702

Dear Sir/Madam:

Re: Advance Planning of America, Inc.

Please find enclosed for filing, for the year 2002, the State of Idaho Annual Report Form along with the attached schedule of Officers and Directors for the above corporation.

If you have any questions or concerns, please do not hesitate to contact me directly at (416) 498-2774 or via email at jacqueline.allen@alderwoods.com.

Yours truly,



Jacqueline Allen
Corporate Records Clerk

Encls.