



## STATE OF IDAHO

STATE OF IOWA  
*Office of the secretary of state, Lawerence 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 #: 0005034501

Date Filed: 12/20/2022 9:45:03 AM

Entity Name and Mailing Address:		
Entity Name:	CARRIAGE HOLDING COMPANY, INC.	
Foreign Name (name in home jurisdiction):	CARRIAGE HOLDING COMPANY, INC.	
The file number of this entity on the records of the Idaho Secretary of State is:	0000376032	
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:	C122576	
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		
<input type="checkbox"/> Select if you are appointing a new agent.		
Corporate Officers and Directors:		
Name	Title	Business Address
CARL BENJAMIN BRINK	Director	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
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	Director	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
STEVEN D METZGER	Secretary	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

*Steven D. Metzger*

Sign Here

12/20/2022

Date