

No. C 177550

Due no later than March 31, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BATESVILLE CASKET COMPANY, INC.
ONE BATESVILLE BLVD
BATESVILLE, IN 47006CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Joe A. Raver	One Batesville Blvd.	Batesville	IN	47006
Secretary	Richard S. Barnett	One Batesville Blvd.	Batesville	IN	47006
Directors:	Kenneth A. Camp; Michael L. DiBease; Douglas I. Kunkel; Joe A. Raver; P. Douglas Wilson, Cynthia L. Lucchese; and John R. Zerkle - All at One Batesville Blvd., Batesville, IN 47006				

5. Organized Under the Laws of:

INDIANA
C 177550

6.

Signature

Date

2/4/09

Name (Typed or Printed)

Richard S. Barnett

Title

Secretary

Issued 01/05/2009

Do Not Tape or Staple

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