



0005562350



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**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 #: 0005562350

Date Filed: 1/15/2024 3:51:02 PM

Entity Name and Mailing Address:

Entity Name: CARRIAGE FUNERAL HOLDINGS, INC.  
Foreign Name (name in home jurisdiction): CARRIAGE FUNERAL HOLDINGS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000389966  
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: C127388

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

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
SHAWN R. PHILLIPS	President	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
STEVEN D. METZGER	Secretary	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
STEVEN D. METZGER	Director	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
<input checked="" type="checkbox"/> L. Kian Granmayeh	Treasurer	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513
CARLOS R. QUEZADA	Director	3040 POST OAK BLVD STE 300 HOUSTON, TX 77056-6513

The annual report must be signed by an authorized signer of the entity.

B0874-0294 01/15/2024 3:51 PM Received by Office of the Idaho Secretary of State



Job Title: Secretary

*Steven D. Metzger*

Sign Here

*01/15/2024*

Date

B0874-0295 01/15/2024 3:51 PM Received by Office of the Idaho Secretary of State