

1.) CORPORATION NAME: CARRIAGE CEMETERY SERVICES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: TX	DUE DATE: 2/29/2012 SCC ID NO: F1370016 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 3040 POST OAK BLVD STE 300	
CITY/ST/ZIP: HOUSTON, TX 77056	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: L WILLIAM HEILIGBRODT TITLE: VC/EVP/SEC ADDRESS: 3040 POST OAK BOULEVARD STE 300 CITY/ST/ZIP/CO: HOUSTON, TX 77056	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TERRY E SANFORD TITLE: SVP/CAO ADDRESS: 3040 POST OAK BLVD STE 300 CITY/ST/ZIP/CO: HOUSTON, TX 77056	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MELVIN C PAYNE TITLE: CHAIRMAN/CEO ADDRESS: 3040 POST OAK BLVD STE 300 CITY/ST/ZIP/CO: HOUSTON, TX 77056	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GEORGE J KLUG TITLE: SVP/CIO ADDRESS: 3040 POST OAK BLVD STE.300 CITY/ST/ZIP/CO: HOUSTON, TX 77056	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CARL BENJAMIN BRINK TITLE: TREASURER ADDRESS: 3040 POST OAK BLVD. STE 300 CITY/ST/ZIP/CO: HOUSTON, TX 77056	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TERRY E SANFORD	TERRY E SANFORD, SVP/CAO	7/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.