

1.) CORPORATION NAME: <b>Funeral Consumer Guardian Society</b>	DUE DATE: <b>6/30/2012</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATE CREATIONS NETWORK INC 4445 CORPORATION LN 2ND FL VIRGINIA BEACH, VA 23462</b>	SCC ID NO: <b>F1473471</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>VIRGINIA BEACH CITY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DC</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 910 SILVER STREET  
CITY/ST/ZIP: NEW ALBANY, IN 47150

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: JOSEPH H KRAFT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 910 SILVER STREET				
CITY/ST/ZIP/CO: NEW ALBANY, IN 47150				

NAME: J BENJAMIN KRAFT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 910 SILVER STREET				
CITY/ST/ZIP/CO: NEW ALBANY, IN 47150				

NAME: ANNE M NORED	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 1116 DEERCROSS LANE				
CITY/ST/ZIP/CO: WAXHAW, NC 28173				

NAME: WAYNE D LAWLER Jr.	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 300 N COIT RD SUITE 350				
CITY/ST/ZIP/CO: RICHARDSON, TX 75080				

NAME: PAMELA G KRAFT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 910 SILVER STREET				
CITY/ST/ZIP/CO: NEW ALBANY, IN 47150				

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/ WAYNE D LAWLER Jr.	WAYNE D LAWLER Jr.,	6/6/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.