

1.) CORPORATION NAME: CARRIER MAUSOLEUMS CONSTRUCTION U.S.A., 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: DE	DUE DATE: 10/31/2012 SCC ID NO: F1876871 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>5,000</td> </tr> <tr> <td>PREFA</td> <td>5,000</td> </tr> <tr> <td>PREFB</td> <td>5,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	5,000	PREFA	5,000	PREFB	5,000
CLASS	AUTHORIZED								
COMV	5,000								
PREFA	5,000								
PREFB	5,000								

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1730 SW SKYLINE BLVD., #206 CITY/ST/ZIP: PORTLAND, OR 97221
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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: LOUIS-PHILIPPE CARRIER TITLE: PRESIDENT ADDRESS: 7575 THIMENS BLVD. CITY/ST/ZIP/CO: VILLE ST. LAURENT, QUEBEC , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: THOMAS D. WOODWORTH TITLE: VICE PRESIDENT ADDRESS: 1730 SW SKYLINE BLVD., #206 CITY/ST/ZIP/CO: PORTLAND, OR 97221	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ LOUIS-PHILIPPE CARRIER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LOUIS-PHILIPPE CARRIER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/7/2012 DATE
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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.