

No. C 136629	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAXIMUM SECURITY PRODUCTS CORP. 3 SCHOOLHOUSE LANE WATERFORD, NY 12188		RECORD SEARCH AND INFORMATION 5527 KENDALL ST BOISE, ID 83706																									
3. <u>New</u> Registered Agent Signature																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joseph Burch</td> <td>3 Schoolhouse Lane</td> <td>Waterford</td> <td>NY</td> <td>12188</td> </tr> <tr> <td>Vice President</td> <td>Robert Meese</td> <td>3 Schoolhouse Lane</td> <td>Waterford</td> <td>NY</td> <td>12188</td> </tr> <tr> <td>Secretary - Treasurer</td> <td>Harold Hatfield</td> <td>3 Schoolhouse Ln.</td> <td>Waterford</td> <td>NY</td> <td>12188</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Joseph Burch	3 Schoolhouse Lane	Waterford	NY	12188	Vice President	Robert Meese	3 Schoolhouse Lane	Waterford	NY	12188	Secretary - Treasurer	Harold Hatfield	3 Schoolhouse Ln.	Waterford	NY	12188
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5. Organized Under the Laws of: NEW YORK C 136629	6. Signature <u>Harold Hatfield</u> Name (Typed or Printed) <u>Harold Hatfield</u>		Date <u>10/13/03</u> Title <u>Secretary-Treasurer</u>																									