

No. C 143140	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX BRIDGETTE PETTICHORD 1249 W 7200 S REXBURG, ID 83440																		
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 OMNI SECURITY SYSTEMS, INC. 4134 EAST 200 NORTH RIGBY, ID 83442		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>Bridgette Pettichord</td> <td>4134 E 2000</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>MARK Pettichord</td> <td>4134 E 200 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</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	Bridgette Pettichord	4134 E 2000	Rigby	Idaho	83442	Secretary	MARK Pettichord	4134 E 200 N	Rigby	Idaho	83442
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Bridgette Pettichord	4134 E 2000	Rigby	Idaho	83442																
Secretary	MARK Pettichord	4134 E 200 N	Rigby	Idaho	83442																
5. Organized Under the Laws of: IDAHO C 143140		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Bridgette Pettichord</u></td> <td style="width: 50%;">Date <u>2-16-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Bridgette Pettichord</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Bridgette Pettichord</u>	Date <u>2-16-04</u>	Name (Typed or Printed) <u>Bridgette Pettichord</u>	Title <u>President</u>														
Signature <u>Bridgette Pettichord</u>	Date <u>2-16-04</u>																				
Name (Typed or Printed) <u>Bridgette Pettichord</u>	Title <u>President</u>																				