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| No. C 48507 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than November 30, 2003 Annual Report Form 1. Mailing Address <small>Correct in this box if applicable</small> SECURITY STATE CORPORATION FRANK CHADWICK PO BOX 486 SODA SPRINGS, ID 83276 | 2. Registered Agent and Office NO PO BOX JO ANN CHADWICK 88 WEST 2ND SOUTH ST SODA SPRINGS, ID 83276 3. <u>New</u> Registered Agent Signature |
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|--------------|--------------|------------|
| PRESIDENT | FRANK CHADWICK | P O BOX 486 | SODA SPRINGS | ID | 83276 |
| SECRETARY | JO ANN CHADWICK | P O BOX 486 | SODA SPRINGS | ID | 83276 |
| VP/DIRECTOR | NICKI JO RICH | 15140 SW 139TH AVE | TIGARD | OR | 97224 |
| VP/DIRECTOR | MATTHEW CHADWICK | 17032 SW LYNNLY WAY | SHERWOOD | OR | 97140 |
| VP/DIRECTOR | GARETT CHADWICK | 2917 NE REDOAK DRIVE | BEND | OR | 97701 |
| DIRECTOR | CLAIR CHADWICK | P O BOX 346 | GRACE | ID | 83241 |

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| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 48507 </div> | 6.  Signature _____ Date <u>9-22-03</u> Name <small>(Typed or Printed)</small> <u>FRANK CHADWICK</u> Title <u>PRESIDENT</u> |
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