

No. C 125189

Due no later than August 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

1. Mailing Address Correct in this box, if applicable

BEST LOCK CORPORATION

6161 E 75TH ST

INDIANAPOLIS, IN 46250

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

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 / + DIRECTOR | JUSTIN C. BOSWELL | 6161 E. 75 TH STREET, | INDIANAPOLIS, | IN | 46250 |
| SECRETARY | BRUCE H. BEATT | 1000 STANLEY DRIVE, | NEW BRITAIN, | CT | 06053 |
| ASST. SECRETARY | KARA J. DEAN | 6161 E. 75 TH STREET, | INDIANAPOLIS, | IN | 46250 |
| VICE-PRESIDENT | D. BRETT BONTRAGER | 6161 E. 75 TH STREET, | INDIANAPOLIS, | IN | 46250 |

* ADDITIONAL OFFICERS ATTACHED

5. Organized Under the Laws of:

INDIANA
C 125189

6.

Signature

Kara J Dean

Date

6/19/03

Name (Typed or
Printed)

Kara J. Dean

Title

Asst Secretary

Legal Corporate Name: Best Lock Corporation
Trade Name(Assumed Name): Best Access Systems

Federal Identification Number: 35-1842918
Legal Entity Type: Corporation

| Title | Name | Mailing Address |
|--|--------------------|--|
| Vice President & Assistant Controller | Donald Allan | 6161 East 75th Street - Licensing, Indianapolis, IN 46250 |
| Vice President, Taxes | Michael A. Bartone | 6161 East 75th Street - Licensing, Indianapolis, IN 46250 |
| Vice President, Real Estate | Frank Harvey | 6161 East 75th Street - Licensing, Indianapolis, IN 46250 |
| Vice President & Treasurer | C.A. Douglas | 6161 East 75th Street - Licensing, Indianapolis, IN 46250 |
| Assistant Treasurer | Catherine S. Ennis | 6161 East 75th Street - Licensing, Indianapolis, IN 46250 |
| Assistant Secretary | Kathryn Partridge | 6161 East 75th Street - Licensing, Indianapolis, IN 46250 |
| Assistant Secretary | David S. Winakor | 6161 East 75th Street - Licensing, Indianapolis, IN 46250 |