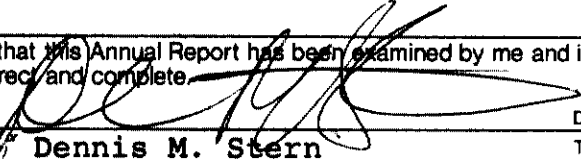


No. 84168	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX														
Return To	1. Mailing Address - Please Correct If Not Correct	PRENTICE-HALL CORP. SYSTEMS 877 MAIN ST.														
Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	NATIONAL GUARDIAN SECURITY NATIONAL GUARDIAN SECURITY 777 WEST PUTNAM AVENUE GREENWICH CT 06030	POISE ID 83702 3. Incorporated Under The Laws of DE NO: 084168														
4. Names and Addresses of Officers and Directors																
<table border="1"> <thead> <tr> <th data-bbox="34 391 414 444"></th> <th data-bbox="414 391 1065 444"><u>Name</u></th> <th data-bbox="1065 391 1301 444"><u>Street or P.O. Address</u></th> <th data-bbox="1301 391 1367 444"><u>City</u></th> <th data-bbox="1367 391 1483 444"><u>State</u></th> <th data-bbox="1483 391 1614 444"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 444 414 487">President:</td> <td colspan="5" data-bbox="414 444 1614 487" rowspan="3" style="text-align: center; vertical-align: middle;">See Attached</td> </tr> <tr> <td data-bbox="34 487 414 529">Secretary:</td> </tr> <tr> <td data-bbox="34 529 414 838">Directors:</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See Attached					Secretary:	Directors:
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President:	See Attached															
Secretary:																
Directors:																
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.															
Security Services	Signature  Name (Typed or Printed) Dennis M. Stern	Date <u>7/15/91</u> Title Exec. Vice Pres.														

National Guardian Security Services Corp.

Officers

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
William R. Berkley	Chairman of the Board of Directors	165 Mason Street Greenwich, CT 06830
George V. Flagg	President	777 West Putnam Avenue Greenwich, CT 06830-5090
Dennis M. Stern	Executive Vice President and Secretary	777 West Putnam Avenue Greenwich, CT 06830-5090
James J. Jackson	Senior Vice President - Operations	777 West Putnam Avenue Greenwich, CT 06830-5090
Robert F. Burlinson	Senior Vice President, Treasurer and Chief Financial Officer	777 West Putnam Avenue Greenwich, CT 06830-5090
Don F. Allen	Southwestern Region Vice President	7434 Tower Street Fort Worth, TX 76118
Peter J. Pefanis	Eastern Region Vice President	141 Forest Drive Stirling, NJ 07980
Louis T. Fiore	Vice President of Technical Service and Purchasing	777 West Putnam Avenue Greenwich, CT 06830-5090
Malvyn J. Robins	Midwest Region Vice President	1229 South Sixth Street Minneapolis, MN 55415

National Guardian Security Services Corp.

Officers

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
James L. Boehme	Vice President - Sales	777 West Putnam Avenue Greenwich, CT 06830-5090
Gerald P. Astorino	President - Silent Watchman Division	2416 McGaw Road Columbus, Ohio 43207
Craig F. Leiser	Vice President - Dealer Operations and Customer Service	155 Fifth Avenue South Suite 500 Minneapolis, MN 55401
William A. Matonak	Controller and Chief Accounting Officer	777 West Putnam Avenue Greenwich, CT 06830-5090
Marc P. Katz	Assistant Vice President and Assistant Secretary	777 West Putnam Avenue Greenwich, CT 06830-5090
Kathianne Robins	Assistant Vice President - Human Resources/Administration	777 West Putnam Avenue Greenwich, CT 06830
Kenneth Willis	Assistant Secretary - Licensing	2461 McGaw Road Columbus, OH 43207

ngssc-officer
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National Guardian Security Services Corp.

Directors

Name

Address

William R. Berkley

165 Mason Street
Greenwich, CT 06830

George V. Flagg

777 West Putnam Avenue
Greenwich, CT 06830

Dennis M. Stern

777 West Putnam Avenue
Greenwich, CT 06830