

No. W 22774

Due no later than February 28, 2006
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ALLIED SECURITY LLC
3606 HORIZON DR
KING OF PRUSSIA, PA 19406

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Albert J. Berger	3606 Horizon Drive	King of Prussia, PA		19406
Manager	William C. Whitmore, Jr.	↓	↓		↓
Member	William A. Torzolini	↓	↓		↓

5. Organized Under the Laws of:

DELAWARE
W 22774

6.

Signature 

Date _____

Name (Typed or Printed) _____

Title _____

Issued 12/01/2005

Do Not Tape or Staple

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