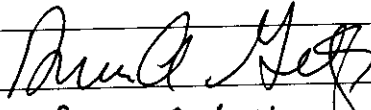


No. C 84169	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ALLIED SECURITY INC. BILL BRAGG 3606 HORIZON DR KING OF PRUSSIA, PA 19406		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																									
3. <u>New</u> Registered Agent Signature																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Albert Berger</td> <td>3606 Horizon Dr</td> <td>King of Prussia</td> <td>PA</td> <td>19406</td> </tr> <tr> <td>Secretary</td> <td>Bruce Gelting</td> <td>3606 Horizon Dr</td> <td>King of Prussia</td> <td>PA</td> <td>19406</td> </tr> <tr> <td>Dir</td> <td>William Whitmore</td> <td>3606 Horizon Dr</td> <td>King of Prussia</td> <td>PA</td> <td>19406</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>	Pres/Dir	Albert Berger	3606 Horizon Dr	King of Prussia	PA	19406	Secretary	Bruce Gelting	3606 Horizon Dr	King of Prussia	PA	19406	Dir	William Whitmore	3606 Horizon Dr	King of Prussia	PA	19406
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
Pres/Dir	Albert Berger	3606 Horizon Dr	King of Prussia	PA	19406																							
Secretary	Bruce Gelting	3606 Horizon Dr	King of Prussia	PA	19406																							
Dir	William Whitmore	3606 Horizon Dr	King of Prussia	PA	19406																							
5. Organized Under the Laws of: IDAHO C 84169	6. Signature  Date <u>6/24/02</u> Name (Typed or Printed) <u>Bruce A. Gelting</u> Title <u>Secretary</u>																											