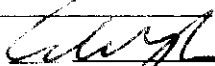


| | | | | | |
|--|---|--|---|--------------|--|
| No. W 32274 | Due no later than Aug 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address. (Check in this box if applicable) | | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 | | |
| | BARTON PROTECTIVE SERVICES, LLC 3606 HORIZON DR KING OF PRUSSIA, PA 19408 | | 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 | Same as Above | | | |
| Member | William A. Torzolini | Same as Above | | | |
| Manager | Todd J. Slotkin | 35 E 62nd St. | New York, | NY | 10021 |
| Manager | Ronald O. Perelman | 35 E 62nd St. | New York, | NY | 10021 |
| 5. Organized Under the Laws of: DELAWARE W 32274 | | 6. Signature  Name (Typed or Printed) <u>William Torzolini</u> | | Date | <u>7/25/05</u> Title <u>CFO</u> |

Issued 07/21/2005 by LD1

Do Not Tape or Staple

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Fold, seal and mail this portion.

C**C**