

No. C 148386 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PROFESIONAL SECURITY SERVICES INC 4276 N 900 E BUHL, ID 83316	2. Registered Agent and Office NO PO BOX SHANN CLIFFORD 4276 N 900 E BUHL, ID 83316 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	SHANN CLIFFORD	4276 N 900E	BUHL	ID	83316
VICE-PRESIDENT	TODD JAYNES	1433 WINTERLANE	JEROME	ID	83338
SECRETARY	MATTHEW CLIFFORD	4276 N 900E	BUHL	ID	83316
DIRECTOR	ANTHONY TOMKINS	4276 N 900E	BUHL	ID	83316

5. Organized Under the Laws of: NEVADA C 148386	6. Signature <u>Shann Clifford</u> Date <u>2-16-08</u> Name (Typed or Printed) <u>SHANN CLIFFORD</u> Title <u>PRESIDENT</u>
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Do Not Tape or Staple

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