

No. **C 129113**

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

1. Mailing Address - Correct in this box, if applicable
HOME SECURITY OF AMERICA, INC.

310 N MIDVALE BLVD
MADISON, WI 53705

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT/CEO DIRECTOR	ROBERT J. LEHMANN	310 N MIDVALE BLVD.	MADISON	WI	53705
SECRETARY	DARLENE F. SCHWAB	310 N MIDVALE BLVD	MADISON	WI	53705
DIRECTOR	MICHAEL CLARK	310 N MIDVALE BLVD	MADISON	WI	53705
DIRECTOR	DAVID R. LEHMANN	310 N MIDVALE BLVD	MADISON, WI		53705

5. Organized Under the Laws of:

WISCONSIN
C 129113

6. Signature Darlene Schwab Date 5/3/2002
Name (Typed or Printed) Darlene Schwab Title Corp Secretary