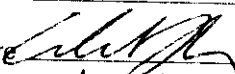


No. W 22774	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ALLIED SECURITY LLC 3606 HORIZON DR KING OF PRUSSIA, PA 19406		PRENTICE HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
<p>4. Limited Liability Companies: Enter Names and Addresses of Members.</p> <table border="1"> <thead> <tr> <th data-bbox="301 393 495 424"><u>Office held</u></th> <th data-bbox="495 393 797 424"><u>Name</u></th> <th data-bbox="797 393 1315 424"><u>Street or P.O. Address</u></th> <th data-bbox="1315 393 1509 424"><u>City</u></th> <th data-bbox="1509 393 1660 424"><u>State</u></th> <th data-bbox="1660 393 1864 424"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>A. J. Berger</td> <td>3606 Horizon Drive</td> <td>King of Prussia</td> <td>PA.</td> <td>19406</td> </tr> <tr> <td>Manager</td> <td>William C. Whitmore</td> <td colspan="4">same as above address</td> </tr> <tr> <td>Member</td> <td>William A. Torzolini</td> <td colspan="4">"</td> </tr> <tr> <td>Manager</td> <td>Todd J. Shatkin</td> <td>35 E 62nd St.</td> <td>New York</td> <td>NY</td> <td>10021</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>	Manager	A. J. Berger	3606 Horizon Drive	King of Prussia	PA.	19406	Manager	William C. Whitmore	same as above address				Member	William A. Torzolini	"				Manager	Todd J. Shatkin	35 E 62nd St.	New York	NY	10021
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5. Organized Under the Laws of: DELAWARE W 22774	6. Signature  Name <small>(Typed or Printed)</small> <u>William A. Torzolini</u> Date <u>2-22-05</u> Title <u>Officer</u>																																