

<b>No. C 143140</b>	<b>Due no later than March 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address - Correct in this box, if applicable</b>  OMNI SECURITY SYSTEMS, INC. 4134 EAST 200 NORTH RIGBY, ID 83442		BRIDGETTE PETTICHORD <del>1249 W 7200 S</del> <del>REXBURG, ID 83440</del> 4134 E 200 N Rigby Idaho, 83442																		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bridgette Pettichord</td> <td>4134 E 200 N</td> <td>Rigby</td> <td>Ida</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Mark Pettichord</td> <td>4134 E 200 N</td> <td>Rigby</td> <td>Ida</td> <td>83442</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Bridgette Pettichord	4134 E 200 N	Rigby	Ida	83442	Secretary	Mark Pettichord	4134 E 200 N	Rigby	Ida	83442
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5. Organized Under the Laws of:  <div style="text-align: center;">                     IDAHO C 143140                 </div>		6. Signature <u>Bridgette Pettichord</u> Date <u>1-7-05</u> <hr/> Name <small>(Typed or Printed)</small> <u>Bridgette Pettichord</u> Title <u>President</u>																			