

No. C 93657

Annual Report Form
Due No Later Than November 30, 1999

CT CORPORATION SYSTEM
300 N. 6TH ST.

1. Mailing Address - Please Correct, If Not Correct

FIRETROL PROTECTION SYTSEMS,

PO BOX 709001

DALLAS

TX 75370

BOISE ID 83701

3. Organized Under the Laws of:

UT

C 93657

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

**** FINAL NOTICE ****

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED SCHEDULE

5. New Registered Agent Signature

6.

Signature

Sammy S. Bishop

Date

11/22/99

Name

(Typed or Printed)

TOMMY BISHOP

Title

ASST. TREASURER

ISSUED: 10-01-1999

2224

Firetrol Protection Systems, Inc.

List of Officers and Directors

<u>Names</u>	<u>Business Address</u>
Officers	
Michael Berry President	14801 Quorum Drive Dallas, TX 75240
George H. MacLean Vice President	14801 Quorum Drive Dallas, TX 75240
George Mangieri Vice President and Treasurer	14801 Quorum Drive Dallas, TX 75240
Wayne Aaron Secretary	14801 Quorum Drive Dallas, TX 75240
Tammy Bishop Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Robert J. Vander Meulen Assistant Treasurer	14801 Quorum Drive Dallas, TX 75240
Steven C. Barre Assistant Secretary	14801 Quorum Drive Dallas, TX 75240
John B. Edwards Assistant Secretary	14801 Quorum Drive Dallas, TX 75240
Blake Vance Controller	14801 Quorum Drive Dallas, TX 75240
Directors	
Michael Berry	14801 Quorum Drive Dallas, TX 75240
Frank E. Sheeder	14801 Quorum Drive Dallas, TX 75240
Robert Womack	14801 Quorum Drive Dallas, TX 75240
George H. MacLean	14801 Quorum Drive Dallas, TX 75240