

No. C 129113	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 HOME SECURITY OF AMERICA, INC. 310 N MIDVALE BLVD MADISON, WI 53705	3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert J Lehmann	310 N Midvale Blvd	Madison	WI	53705
Vice Pres.	Michael F Clear	310 N Midvale Blvd	Madison	WI	53705
Secretary	Darlene F Schwab	310 N Midvale Blvd	Madison	WI	53705
Treasurer	Steven P Dedo	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 <u><i>Steve P. Dedo</i></u> Date <u>4-12-05</u> Name (Typed or Printed) <u>Steve Dedo</u> Title <u>Treasurer/CFO</u>
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