

No. C 55395	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T 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 DELTA FIRE SYSTEMS, INC. JON J. ROBINSON P. O. BOX 26587 SALT LAKE CITY, UT 84126	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Jon J. Robinson</td> <td>PO Box 26587</td> <td>Salt Lake City</td> <td>UT</td> <td>84126-0587</td> </tr> <tr> <td>Secretary:</td> <td>Karlene E. Edwards</td> <td>PO Box 26587</td> <td>Salt Lake City</td> <td>UT</td> <td>84126-0587</td> </tr> <tr> <td>Director :</td> <td>Jon J. Robinson</td> <td>PO Box 26587</td> <td>Salt Lake City</td> <td>UT</td> <td>84126-0587</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>	President:	Jon J. Robinson	PO Box 26587	Salt Lake City	UT	84126-0587	Secretary:	Karlene E. Edwards	PO Box 26587	Salt Lake City	UT	84126-0587	Director :	Jon J. Robinson	PO Box 26587	Salt Lake City	UT	84126-0587
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5. Organized Under the Laws of: <div style="text-align: center;"> UTAH C 55395 </div>	6. <i>Delta Fire Systems Inc.</i> Signature <i>[Signature]</i> Date <u>4/21/02</u> Name <small>(Typed or Printed)</small> <u>Jon J. Robinson</u> Title <u>President/CEO</u>																									