

No. <b>C 125753</b>		<b>Due no later than Sep 30, 2007</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ACCOUNT CONTROL TECHNOLOGY INC. DEBORAH VAN DELLEN 6918 OWENSMOUTH AVE CANOGA PARK CA 91303		BETTY M NICHOLS 2691 N BOBCAT WY MERIDIAN ID 83642-6942			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DONALD G TAYLOR	6918 OWENSMOUTH AVE	CANOGA PARK	CA	USA	91303	
DIRECTOR	DALE J VAN DELLEN	6918 OWENSMOUTH AVE	CANOGA PARK	CA	USA	91303	
SECRETARY	DEBORAH L VAN DELLEN	6918 OWENSMOUTH AVE	CANOGA PARK	CA	USA	91303	
5. Organized Under the Laws of:  <b>CA C 125753</b>		6. Annual Report must be signed.* Signature: Dale J. Van Dellen Name (type or print): Dale J. Van Dellen Date: 07/17/2007 Title: Chief Executive Officer					
Processed 07/17/2007		* Electronically provided signatures are accepted as original signatures.					