

No. 84168

## Idaho Corporation Annual Report Form

2. Registered Agent and Office **NOT A P.O. BOX**

Due No Later Than November 1, 1993

PRENTICE-HALL CORP. SYSTEMS  
877 MAIN ST.

## Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 837201. Mailing Address: *Boise, Idaho, ID 83720*NATIONAL GUARDIAN SECURITY SERV  
NATIONAL GUARDIAN SECURITY  
777 WEST PUTNAM AVENUE

BOISE ID 83702

★ FIRST NOTICE ★  
NO FEE REQUIRED

GREENWICH CT 06830

3. Incorporated Under The Laws  
of DE  
NO: 84168

## 4. Names and Addresses of Officers and Directors

**MUST BE PRINTED OR TYPED**

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	George V. Flagg	777 West Putnam Avenue	Greenwich,	CT	06830
Secretary:	Dennis M. Stern	777 West Putnam Avenue	Greenwich,	CT	06830
Directors:	David N. James	Premier House 10 Greycourt Place	London	England	SW1P 1SB
	George V. Flagg	777 West Putnam Avenue	Greenwich,	CT	06830
	Dennis M. Stern	777 West Putnam Avenue	Greenwich,	CT	06830

## 5. Nature of Business

Security Services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. National Guardian Security Service Corp.

Signature *Dennis M. Stern*

Date

7/8/93

Name (Typed or Printed)

Dennis M. Stern

Title Exec. Vice President