

No. C 131028	Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
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 AMERICAN CHILDREN'S SAFETY SOURCE 5015 TRACY ST STE 100 DALLAS, TX 75205		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>Robert C. Hinton, Jr.,</td> <td>5015 Tracy, Ste. 100,</td> <td>Dallas,</td> <td>TX</td> <td>75205-3400</td> </tr> <tr> <td>S/T/D</td> <td>James A. Jones,</td> <td>5015 Tracy, Ste. 100,</td> <td>Dallas,</td> <td>TX</td> <td>75204-3400</td> </tr> <tr> <td>D</td> <td>Edward D. Coleman,</td> <td>Ste. 1000, 1747 Pennsylvania Ave NW,</td> <td>Washington,</td> <td>DC</td> <td>20006</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	P/D	Robert C. Hinton, Jr.,	5015 Tracy, Ste. 100,	Dallas,	TX	75205-3400	S/T/D	James A. Jones,	5015 Tracy, Ste. 100,	Dallas,	TX	75204-3400	D	Edward D. Coleman,	Ste. 1000, 1747 Pennsylvania Ave NW,	Washington,	DC	20006
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5. Organized Under the Laws of: DISTRICT OF COLUMBIA	6. By: <u>Robert C. Hinton, Jr.</u> Date <u>9 Oct '00</u> Signature _____ President																										