

No. C 110634	Due no later than May 31, 2002 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 ALERT ONE INCORPORATED 8400 MAPLE ST. HAYDEN LAKE, ID 83835		OLIAS RIVERA 8400 MAPLE ST. HAYDEN LAKE, ID 83835 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>OLIAS RIVERA</td> <td>8400 MAPLE ST.</td> <td>HAYDEN LAKE</td> <td>IDaho</td> <td>83835</td> </tr> <tr> <td>V.P.</td> <td>JUDY RIVERA</td> <td>8400 MAPLE ST.</td> <td>HAYDEN LAKE</td> <td>IDaho</td> <td>83835</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	OLIAS RIVERA	8400 MAPLE ST.	HAYDEN LAKE	IDaho	83835	V.P.	JUDY RIVERA	8400 MAPLE ST.	HAYDEN LAKE	IDaho	83835
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V.P.	JUDY RIVERA	8400 MAPLE ST.	HAYDEN LAKE	IDaho	83835																	
5. Organized Under the Laws of: DELAWARE C 110634		6. Signature <u>OLIAS RIVERA</u> Date <u>04-10-02</u> Name <small>(Typed or Printed)</small> <u>OLIAS RIVERA</u> Title <u>PRESIDENT</u>																				