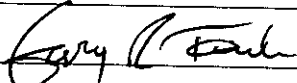


<b>No. C 54886</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jan 31, 2002 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable. SECURITY BY TOWLE, INC. R&D BOOKKEEPING 25248 LANSING LN  MIDDLETON, ID 83644	2. Registered Agent and Office <b>NO PO BOX</b> GARY R TOWLE 4155 COLUMBINE  BOISE, ID 83704  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gary R. Towle	4155 Columbine	Boise	Id	83713
Sec	Mary Ann Towle	4155 Columbine	Boise	Id	83713
Directors	Above	4155 Columbine	Boise	Id	83713

5. Organized Under the Laws of:  IDAHO C 54886	6. Signature <u></u> Date <u>2-24-02</u> Name <small>(Typed or Printed)</small> <u>Gary R Towle</u> Title <u>President</u>
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Issued 02/22/2002

**Do Not Tape or Staple**