

ALARMCO, INC.

24 HOUR MONITORING CENTER

600 N. Curtis, Ste 145, Boise, Idaho 83706

(208) 376-9731

Fax # (208) 376-9632

C 134479
update officer

June 25, 2003

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

SECRETARY OF STATE
STATE OF IDAHO

2003 JUN 26 AM 7:17

RE: Revision to Annual Report - # C134479

To Whom It May Concern:

Please make the necessary changes to our Annual Report that was filed 4/7/03.

4. Corporation: Officers & Directors

PRESIDENT - Mike McKague
CEO/VP/SECRETARY - Corrine McKague

DIRECTOR - Mike McKague
DIRECTOR - Corrine McKague

Thank you for your prompt attention to this change.

Respectfully,

Corrine McKague
CEO/VP

03 JUN 25 PM 3:28
SECRETARY OF STATE
STATE OF IDAHO

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