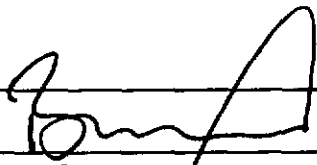


|                                                                                                                                                             |                                                                                                                                         |                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| No. <b>C 164128</b>                                                                                                                                         | <b>Due no later than December 31, 2008</b><br><b>Annual Report Form</b>                                                                 | 2. Registered Agent and Office <b>NO PO BOX</b>                                                        |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>MONITOR USA, INC.<br>TOMMY J SMITH<br>PO BOX 1006<br>FRUITLAND, ID 83619 | TOMMY J SMITH<br>1511 N WHITLEY<br>FRUITLAND, ID 83619<br><br>3. <u>New</u> Registered Agent Signature |

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 / SECRETARY<br>DIRECTOR | TOMMY SMITH | PO BOX 1006                   | FRUITLAND   | ID           | 83619      |
| DIRECTOR                          | BRIAN LEE   | PO BOX 1006                   | FRUITLAND   | ID           | 83619      |
| DIRECTOR                          | CODY ROST   | PO BOX 1006                   | FRUITLAND   | ID           | 83619      |

|                                                          |                                                                                                                                                                                                               |
|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 164128 | 6. Signature <br><br>Name (Typed or Printed) <b>BRIAN LEE</b><br><br>Date <b>OCT 10 / 2008</b><br><br>Title <b>DIRECTOR</b> |
|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|