

No. C 127043		Due no later than Jan 31, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. U. S. SECURITY ASSOCIATES, INC. JOE H FREEMAN 200 MANSELL COURT FIFTH FL ROSWELL GA 30076		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JAMES P TEN BROEK	ONE TOWN SQUARE STE. 780	SOUTHFIELD	MI	USA	48076
TREASURER	MICHAEL J GEISLER	200 MANSELL COURT STE. 500	ROSWELL	GA	USA	30076
SECRETARY	JOHN D MARSHALL	200 MANSELL COURT STE. 500	ROSWELL	GA	USA	30076
PRESIDENT	CHARLES R SCHNEIDER	200 MANSELL CT. STE. 500	ROSWELL	GA	USA	30076
DIRECTOR	CHARLES R SCHNEIDER	200 MANSELL CT. STE. 500	ROSWELL	GA	USA	30076
DIRECTOR	KENNETH W ORINGER	200 MANSELL CT. STE. 500	ROSWELL	GA	USA	30076
5. Organized Under the Laws of: DE C 127043		6. Annual Report must be signed.* Signature: Joe H. Freeman Name (type or print): Joe H. Freeman Date: 02/11/2008 Title: Tax Manager				
Processed 02/11/2008		* Electronically provided signatures are accepted as original signatures.				