

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 11-20-1993

No. 84168

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

**** FINAL NOTICE ****

NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 30,

1. Mailing Address - *Please Correct if Not Correct*

**NATIONAL GUARDIAN SECURITY SERV
NATIONAL GUARDIAN SECURITY
777 WEST PUTNAM AVENUE
GREENWICH CT 06830**

2. Registered Agent and Office **NOT A P.O. BOX**
**PRENTICE-HALL CORP SYSTEM
200 N 23RD ST
BOISE ID 83702**

3. Incorporated Under The Laws of
DE
NO: 84168

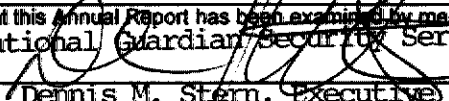
4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	George V. Flagg	777 West Putnam Avenue	Greenwich,	CT	06830
Secretary:	Dennis M. Stern	777 West Putnam Avenue	Greenwich,	CT	06830
Directors:	David James	Premier House, 10 Greycourt Place			London, SW1P 1SB England
	George V. Flagg	777 West Putnam Avenue	Greenwich,	CT	06830
	Dennis M. Stern	777 West Putnam Avenue	Greenwich,	CT	06830

5. Nature of Business

Security Services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. ~~National Guardian Security Services Corp.~~

Signature:  Date: 10/16/95

Name (Typed or Printed): Dennis M. Stern, Executive Vice President