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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------|---------|-------------|
| No. <b>C 127043</b>                                                                                                                                    |                     | Due no later than Jan 31, 2009                                                                                                                                  |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br>U. S. SECURITY ASSOCIATES, INC.<br>JOE H FREEMAN<br>200 MANSELL COURT FIFTH FL<br>ROSWELL GA 30076 |            | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702-<br>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 |
| 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       |
| 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       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 127043</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: Joe H. Freeman<br>Name (type or print): Joe H. Freeman                                                          |            |                                                                             |         |             |
|                                                                                                                                                        |                     | Date: 01/30/2009<br>Title: Tax Manager                                                                                                                          |            |                                                                             |         |             |
| Processed 01/30/2009                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                       |            |                                                                             |         |             |