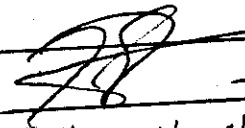


No. C 90654	Due no later than November 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN HENRY NICOLAI 341 LEWIS ST KETCHUM, ID 83340																											
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SENTINEL FIRE & SECURITY, INC. JOHN HENRY NICOLAI P.O. BOX 3368 KETCHUM, ID 83340	3. New Registered Agent Signature																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Henry Nicolai</td> <td>P.O. Box 3368</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Vice President</td> <td>Mark Masurel</td> <td>Box 1724</td> <td>Idaho</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Secretary</td> <td>Melanie McGregg</td> <td>16 Canterbury Lane</td> <td>Lagen</td> <td>UT</td> <td>84321</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	John Henry Nicolai	P.O. Box 3368	Ketchum	ID	83340	Vice President	Mark Masurel	Box 1724	Idaho	ID	83333	Secretary	Melanie McGregg	16 Canterbury Lane	Lagen	UT	84321					
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5. Organized Under the Laws of: IDAHO C 90654	6. Signature  Name (Typed or Printed) <u>John H. Nicolai</u>		Date <u>12-16-08</u> Title <u>President</u>																										
Issued 09/02/2008		200811000708																											

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