

No. C 111337	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TIMOTHY G CASTLE 1600 YELLOWSTONE SP 5 OSBURN, ID 83849																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CASTLE & SONS SECURITY CORPORATION THIMOTHY G CASTLE BOX 487 OSBURN, ID 83849	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Timothy G Castle</td> <td>Box 487</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Secretary</td> <td>Carol A Castle</td> <td>Box 487</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Timothy G Castle	Box 487	Osburn	ID	83849	Secretary	Carol A Castle	Box 487	Osburn	ID	83849
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 111337 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Carol Castle</u></td> <td style="width: 40%;">Date <u>5-17-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Carol Castle</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Carol Castle</u>	Date <u>5-17-04</u>	Name <small>(Typed or Printed)</small> <u>Carol Castle</u>	Title <u>Secretary</u>														
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