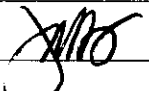


No. C 127043	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable U. S. SECURITY ASSOCIATES, INC. 200 MANSELL COURT FIFTH FL ROSWELL, GA 30076	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>CHARLES R. SCHNEIDER</td> <td>200 MANSELL CT, #500</td> <td>ROSWELL,</td> <td>GA.</td> <td>30076</td> </tr> <tr> <td>SECRETARY</td> <td>KENNETH W. ORINGER</td> <td>200 MANSELL CT, #500</td> <td>ROSWELL,</td> <td>GA.</td> <td>30076</td> </tr> <tr> <td>DIRECTOR</td> <td>CHARLES R. SCHNEIDER</td> <td>200 MANSELL CT, #500</td> <td>ROSWELL,</td> <td>GA.</td> <td>30076</td> </tr> <tr> <td>DIRECTOR</td> <td>KENNETH W. ORINGER</td> <td>200 MANSELL CT, #500</td> <td>ROSWELL,</td> <td>GA.</td> <td>30076</td> </tr> <tr> <td>DIRECTOR</td> <td>JIM TENBROEL</td> <td colspan="3">1 TOWN SQUARE, # 700, SOUTHFIELD,</td> <td>MI 48076</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	CHARLES R. SCHNEIDER	200 MANSELL CT, #500	ROSWELL,	GA.	30076	SECRETARY	KENNETH W. ORINGER	200 MANSELL CT, #500	ROSWELL,	GA.	30076	DIRECTOR	CHARLES R. SCHNEIDER	200 MANSELL CT, #500	ROSWELL,	GA.	30076	DIRECTOR	KENNETH W. ORINGER	200 MANSELL CT, #500	ROSWELL,	GA.	30076	DIRECTOR	JIM TENBROEL	1 TOWN SQUARE, # 700, SOUTHFIELD,			MI 48076
Office held	Name	Street or P.O. Address	City	State	Zip																																	
PRESIDENT	CHARLES R. SCHNEIDER	200 MANSELL CT, #500	ROSWELL,	GA.	30076																																	
SECRETARY	KENNETH W. ORINGER	200 MANSELL CT, #500	ROSWELL,	GA.	30076																																	
DIRECTOR	CHARLES R. SCHNEIDER	200 MANSELL CT, #500	ROSWELL,	GA.	30076																																	
DIRECTOR	KENNETH W. ORINGER	200 MANSELL CT, #500	ROSWELL,	GA.	30076																																	
DIRECTOR	JIM TENBROEL	1 TOWN SQUARE, # 700, SOUTHFIELD,			MI 48076																																	
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> DELAWARE C 127043 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 45%;"> Signature  <small>(Typed or Printed)</small> JOE H. FREEMAN </div> <div style="width: 45%;"> Date 11/11/02 Title TAX MGR. </div> </div>																																					