

No. <u>W 2445</u>	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-080 NO FEE REQUIRED filed by 12/29/97	1. Mailing Address - Please Correct, If Not Correct LATCHKEY GUARDIANS LLC. LORA MEADOWS 4305 JENNIFER PL BOISE ID 83704		LORA MEADOWS 4305 JENNIFER PL BOISE ID 83704 3. Organized Under the Laws of: ID W 2445																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>Lora Meadows</td> <td>4305 Jennifer Pl</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td></td> <td>Toni Bennett</td> <td>309 W. Washington</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td></td> <td>Marybeth Jones</td> <td>5330 S. Lowland View Pl</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		Lora Meadows	4305 Jennifer Pl	Boise	ID	83704		Toni Bennett	309 W. Washington	Meridian	ID	83642		Marybeth Jones	5330 S. Lowland View Pl	Boise	ID	83709
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5.		6. Signature <u>Lora Meadows</u> Date <u>12-27-97</u> Name (Typed or Printed) <u>Lora Meadows</u> Title <u>Member</u>																									

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30