

No. C 148386	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
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.	SHANN CLIFFORD 4276 N 900 E BUHL, ID 83316																																				
	PROFESIONAL SECURITY SERVICES INC 4276 N 900 E BUHL, ID 83316	3. <u>New</u> 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="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>president</td> <td>Shann Clifford</td> <td>4276 N 900 E</td> <td>Buhl</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>vice-pres</td> <td>Todd Jaynes</td> <td>4276 N 900 E</td> <td>Buhl</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>secretary</td> <td>Matthew Clifford</td> <td>4276 N 900 E</td> <td>Buhl</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>director</td> <td>Nathan Clifford</td> <td>4276 N 900 E</td> <td>Buhl</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>director</td> <td>Robert Jaynes</td> <td>4276 N 900 E</td> <td>Buhl</td> <td>ID</td> <td>83316</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	president	Shann Clifford	4276 N 900 E	Buhl	ID	83316	vice-pres	Todd Jaynes	4276 N 900 E	Buhl	ID	83316	secretary	Matthew Clifford	4276 N 900 E	Buhl	ID	83316	director	Nathan Clifford	4276 N 900 E	Buhl	ID	83316	director	Robert Jaynes	4276 N 900 E	Buhl	ID	83316
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5. Organized Under the Laws of: NEVADA C 148386	6. Signature <u>Shann Clifford</u> Date <u>02-28-04</u> Name <small>(Typed or Printed)</small> <u>Shann Clifford</u> Title <u>President</u>																																					