

No. C 148386	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX SHANN CLIFFORD 4276 N 900 E BUHL, ID 83316																																				
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 PROFESSIONAL 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 style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>SHANN CLIFFORD</td> <td>4276 N 900E</td> <td>BUHL</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>VICE-PRES</td> <td>TODD JAYNES</td> <td>1433 WINTERLANE</td> <td>JEROME</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>SECRETARY</td> <td>MATTHEW CLIFFORD</td> <td>4276 N 900E</td> <td>BUHL</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>DIRECTOR</td> <td>NATHAN CLIFFORD</td> <td>430 JACKSON</td> <td>KIMBERLY</td> <td>ID</td> <td>83341</td> </tr> <tr> <td>DIRECTOR</td> <td>ROBERT JAYNES</td> <td>1287E 4400N</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 900E	BUHL	ID	83316	VICE-PRES	TODD JAYNES	1433 WINTERLANE	JEROME	ID	83338	SECRETARY	MATTHEW CLIFFORD	4276 N 900E	BUHL	ID	83316	DIRECTOR	NATHAN CLIFFORD	430 JACKSON	KIMBERLY	ID	83341	DIRECTOR	ROBERT JAYNES	1287E 4400N	BUHL	ID	83316
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5. Organized Under the Laws of: <div style="text-align: center;"> NEVADA C 148386 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Shann Clifford</u></td> <td style="width: 40%;">Date <u>01-14-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>SHANN CLIFFORD</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u>Shann Clifford</u>	Date <u>01-14-05</u>	Name (Typed or Printed) <u>SHANN CLIFFORD</u>	Title <u>PRESIDENT</u>																																
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