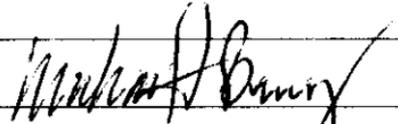


No. C 93657	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FIRETROL PROTECTION SYSTEMS, INC. 142 W 2260 S 3696 W. 900 SO. SALT LAKE CITY, UT 84115 84104		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																														
			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: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL BERRY</td> <td>3696 W. 900 SO.</td> <td>Salt Lake City</td> <td>UT</td> <td>84104</td> </tr> <tr> <td>Vice President</td> <td>Gordon Smith</td> <td>3696 W. 200 SO.</td> <td>Salt Lake City</td> <td>UT</td> <td>84104</td> </tr> <tr> <td>Treasurer</td> <td>Blake Vance</td> <td>10725 Sandhill Rd</td> <td>Dallas</td> <td>TX</td> <td>75238</td> </tr> <tr> <td>Secretary</td> <td>Agnes Bergs</td> <td>370 Goddard</td> <td>IRVINE</td> <td>CA</td> <td>92614</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	MICHAEL BERRY	3696 W. 900 SO.	Salt Lake City	UT	84104	Vice President	Gordon Smith	3696 W. 200 SO.	Salt Lake City	UT	84104	Treasurer	Blake Vance	10725 Sandhill Rd	Dallas	TX	75238	Secretary	Agnes Bergs	370 Goddard	IRVINE	CA	92614
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5. Organized Under the Laws of: UTAH C 93657	6. Signature  Date <u>9/16/04</u> Name <small>(Type or Printed)</small> <u>MICHAEL J. BERRY</u> Title <u>PRESIDENT</u>																																