

<b>No. C 149228</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2004 Annual Report Form</b>  <div style="background-color: black; color: white; text-align: center; padding: 2px;">1. Mailing Address - Correct in this box, if applicable</div> OSTER SECURITY SYSTEMS, INC.  8714 W RINGBILL CT  BOISE, ID 83714	2. Registered Agent and Office <b>NO PO BOX</b>  GORDON E OSTER 8714 W RINGBILL CT  BOISE, ID 83714  3. New Registered Agent Signature  <div style="text-align: center;">—</div>
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	GORDON E. OSTER	8714 W. Ringbill Ct.	Boise	ID.	83714
NO CHANGES					

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 149228</div>	6. Signature <u>Gordon E. Oster</u> Date <u>3-27-04</u>  Name <small>(Typed or Printed)</small> <u>GORDON E. OSTER</u> Title <u>PRESIDENT</u>
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