

No. C 118815 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOME SECURITY CARETAKERS, INC. PO BOX 5219 COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX BETTY A NELSON 362 PONDEROSA LOOP POST FALLS, ID 83854 3. <u>New</u> Registered Agent Signature
--	---	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Betty Nelson	P.O. Box 5219	Co. A.	Id.	83816
Director	Frank Henderson	362 Ponderosa Loop	P.F.	Id.	83854
Secretary	Betty Nelson-Henderson	362 Ponderosa Loop	P.F.	Id.	83854

5. Organized Under the Laws of: IDAHO C 118815	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Betty A. Nelson-Henderson</u></td> <td style="width: 40%;">Date <u>2-10-08</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Betty A Nelson</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature <u>Betty A. Nelson-Henderson</u>	Date <u>2-10-08</u>	Name (Typed or Printed) <u>Betty A Nelson</u>	Title <u>President</u>
Signature <u>Betty A. Nelson-Henderson</u>	Date <u>2-10-08</u>				
Name (Typed or Printed) <u>Betty A Nelson</u>	Title <u>President</u>				

Issued 01/02/2008

Do Not Tape or Staple

200803002238