

No. C 164128		Due no later than Dec 31, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MONITOR USA, INC. TOMMY J SMITH PO BOX 1006 FRUITLAND ID 83619		TOMMY J SMITH 1511 N WHITLEY FRUITLAND ID 83619			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	BRIAN D LEE	1511 N WHITLEY	FRUITLAND	ID	USA	83619	
DIRECTOR	TOMMY J SMITH	8640 SHANNON ROAD	PAYETTE	ID	USA	83661	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 164128		Signature: Brian D. Lee				Date: 01/05/2010	
		Name (type or print): Brian D. Lee				Title: Secretary	
Processed 01/05/2010		* Electronically provided signatures are accepted as original signatures.					