

No. <b>C 113772</b>	<b>Due no later than February 28, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</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>1. Mailing Address - Correct in this box, if applicable</b>  A & T SECURITY SYSTEMS, INC. TOM R TUCKER PO BOX 6000 TWIN FALLS, ID 83303 6000		TOM R TUCKER 822 CANYON PARK AVE TWIN FALLS, ID 83301  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom R Tucker</td> <td>822 Canyon Park Ave</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Annette Tucker</td> <td>822 Canyon Park Ave</td> <td>Twin Falls</td> <td>ID</td> <td>83301</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	Tom R Tucker	822 Canyon Park Ave	Twin Falls	ID	83301	Secretary	Annette Tucker	822 Canyon Park Ave	Twin Falls	ID	83301
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Tom R Tucker	822 Canyon Park Ave	Twin Falls	ID	83301																
Secretary	Annette Tucker	822 Canyon Park Ave	Twin Falls	ID	83301																
5. Organized Under the Laws of:  IDAHO C 113772		6. Signature <u>Annette Tucker</u> Date <u>12/10/04</u> Name <small>(Typed or Printed)</small> <u>Annette Tucker</u> Title <u>Secretary</u>																			

Issued 12/01/2004

Do Not Tape or Staple

200502002776