

No. C 143140		Due no later than Mar 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		1. Mailing Address: Correct in this box if needed. OMNI SECURITY SYSTEMS, INC. BRIDGETTE PETTICHORD PO BOX 309 RIGBY ID 83442		BRIDGETTE PETTICHORD 3905 E 200 N RIGBY ID 83442			
				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	MARK PETTICHORD	P.O. BOX 309	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 143140		6. Annual Report must be signed.* Signature: Bridgette pettichord Name (type or print): Bridgette pettichord				Date: 01/22/2009 Title: President	
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.					