

No. C 136629 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form 1. Mailing Address: Correct in this box, if applicable MAXIMUM SECURITY PRODUCTS CORP. 3 SCHOOLHOUSE LANE WATERFORD, NY 12188	2. Registered Agent and Office NO PO BOX RECORD SEARCH AND INFORMATION SERVICES I 5527 KENDALL ST BOISE, ID 83706 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joseph Burch</td> <td>3 Schoolhouse Lane</td> <td>Waterford</td> <td>NY</td> <td>12188</td> </tr> <tr> <td>Vice President</td> <td>Robert McGee</td> <td>3 Schoolhouse Lane</td> <td>Waterford</td> <td>NY</td> <td>12188</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Harold Hatfield</td> <td>3 Schoolhouse Lane</td> <td>Waterford</td> <td>NY</td> <td>12188</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	Joseph Burch	3 Schoolhouse Lane	Waterford	NY	12188	Vice President	Robert McGee	3 Schoolhouse Lane	Waterford	NY	12188	Secretary/Treasurer	Harold Hatfield	3 Schoolhouse Lane	Waterford	NY	12188
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