

|  |  |   |                                      |       |         |             |
|--|--|---|--------------------------------------|-------|---------|-------------|
| No. <b>C 159976</b>  | <b>Due no later than Apr 30, 2009</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |                                      |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>HAZSEC USA, INC.<br>STANLEY K KILPATRICK<br>PO BOX 16100<br>BOISE ID 83715-6100 | STANLEY K KILPATRICK<br>8241 W BROOKVIEW DR<br>BOISE ID 83709             |                                      |       |         |             |
|  |  | 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 |
| DIRECTOR   | STANLEY K KILPATRICK   | PO BOX 16100  | BOISE                                | ID    | USA     | 83715-6100  |
| SECRETARY  | NANCY K KILPATRICK   | PO BOX 16100  | BOISE                                | ID    | USA     | 83715-6100  |
| DIRECTOR   | CLEVE CUSHING  | PO BOX 16100  | BOISE                                | ID    | USA     | 83715-6100  |
| PRESIDENT  | STANLEY K KILPATRICK   | PO BOX 16100  | BOISE                                | ID    | USA     | 83715-6100  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 159976</b>  | 6. Annual Report must be signed.*<br>Signature: Stanley K Kilpatrick<br>Name (type or print): Stanley K Kilpatrick                           |   | Date: 06/02/2009<br>Title: President |       |         |             |
| Processed 06/02/2009   |  | * Electronically provided signatures are accepted as original signatures. |                                      |       |         |             |