

No. <b>C 127043</b>		Due no later than Jan 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Address <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 needed.</b>  U. S. SECURITY ASSOCIATES, INC. DAVID M BAUM 200 MANSELL COURT FIFTH FL ROSWELL GA 30076		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
PRESIDENT	CHARLES R SCHNEIDER	200 MANSELL CT. STE. 500	ROSWELL	GA	USA	30076
DIRECTOR	CHARLES R SCHNEIDER	200 MANSELL CT. STE. 500	ROSWELL	GA	USA	30076
DIRECTOR	KENNETH W ORINGER	200 MANSELL CT. STE. 500	ROSWELL	GA	USA	30076
DIRECTOR	JAMES P TEN BROEK	676 N. MICHIGAN AVENUE STE. 3700	CHICAGO	IL	USA	60611
TREASURER	MICHAEL J GEISLER	200 MANSELL COURT STE. 500	ROSWELL	GA	USA	30076
SECRETARY	PAUL LUTZ	200 MANSELL COURT STE. 500	ROSWELL	GA	USA	30076
5. Organized Under the Laws of:  <b>DE C 127043</b>		6. Annual Report must be signed.* Signature: David M Naum Name (type or print): David M Naum Date: 02/14/2011 Title: Senior Tax Manager				
Processed 02/14/2011		* Electronically provided signatures are accepted as original signatures.				