

No. C 111337	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX TIMOTHY G CASTLE 1600 YELLOWSTONE SP 5 OSBURN, ID 83849																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CASTLE & SONS SECURITY CORPORATION THIMOTHY G CASTLE BOX 487 OSBURN, ID 83849	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Timothy Castle</td> <td>Box 487</td> <td>OSBURN</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Vice pres. Sec</td> <td>Carol Castle</td> <td>Box 487</td> <td>OSBURN</td> <td>ID</td> <td>83849</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	Timothy Castle	Box 487	OSBURN	ID	83849	Vice pres. Sec	Carol Castle	Box 487	OSBURN	ID	83849
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Vice pres. Sec	Carol Castle	Box 487	OSBURN	ID	83849															
5. Organized Under the Laws of: DELAWARE C 111337	6. Signature <u>Carol Castle</u> Date <u>5-12-08</u> Name (Typed or Printed) <u>CAROL CASTLE</u> Title <u>Secretary</u>																			

Issued 05/02/2008

Do Not Tape or Staple

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