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Minuteman Inc.

(208) 888-2862

P. 1

Sent By: IDAHO SECRETARY OF STATE

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May-25-04 10:27AM;

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|--|---|-------------------------------|--|--------------|--------------|
| No. C 114586 | Due no later than Apr 30, 2004 Annual Report Form | | 2 Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | MINUTEMAN ALARMS, INC. CAMERON R WILLIAMS 230 E 1ST ST MERIDIAN, ID 83642 | | RANDALL H COTNER <i>Robert Bayless</i> 3005 OVERLAND RD <i>115 E King</i> BOISE, ID 83706 <i>Meridian, Id</i> <i>83642</i> | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3 New Registered Agent Signature <i>Robert H Bayless</i> | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| <i>Pres</i> | <i>Robert Bayless</i> | <i>1436 E WILCOX ST</i> | <i>Boise</i> | <i>ID</i> | <i>83706</i> |
| <i>V.P.</i> | <i>Randall Cotner</i> | <i>11406 W Graham</i> | <i>Nampa</i> | <i>ID</i> | <i>83651</i> |
| <i>Sec</i> | <i>Terry Cotner</i> | <i>11406 W. Graham</i> | <i>Nampa</i> | <i>ID</i> | <i>83651</i> |
| 5. Organized Under the Laws of: | | | 6. Signature <i>Robert H Bayless</i> Date <i>5-24-04</i> | | |
| IDAHO C 114586 | | | Name (Type or Print) <i>Robert Bayless</i> Title <i>Pres</i> | | |

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