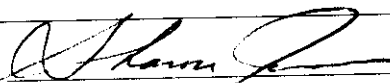


No. C 146899	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX BETTY NICHOLS 2691 N BOBCAT WAY MERIDIAN, ID 83642																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ARMOR SYSTEMS CORPORATION 2322 N GREEN BAY RD WAUKEGAN, IL 60087	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%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President/Director</td> <td>Raymond Roberts</td> <td>2322 N. GREEN BAY RD.</td> <td>WAUKEGAN</td> <td>IL</td> <td>60087</td> </tr> <tr> <td>Vice President/Director</td> <td>KATHARINE LUDWIG</td> <td>2322 N. GREEN BAY RD.</td> <td>WAUKEGAN</td> <td>IL</td> <td>60087</td> </tr> <tr> <td>Secretary/Director</td> <td>JOHN KOLL</td> <td>2322 N. GREEN BAY RD.</td> <td>WAUKEGAN</td> <td>IL</td> <td>60087</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President/Director	Raymond Roberts	2322 N. GREEN BAY RD.	WAUKEGAN	IL	60087	Vice President/Director	KATHARINE LUDWIG	2322 N. GREEN BAY RD.	WAUKEGAN	IL	60087	Secretary/Director	JOHN KOLL	2322 N. GREEN BAY RD.	WAUKEGAN	IL	60087
Office held	Name	Street or P.O. Address	City	State	Zip																					
President/Director	Raymond Roberts	2322 N. GREEN BAY RD.	WAUKEGAN	IL	60087																					
Vice President/Director	KATHARINE LUDWIG	2322 N. GREEN BAY RD.	WAUKEGAN	IL	60087																					
Secretary/Director	JOHN KOLL	2322 N. GREEN BAY RD.	WAUKEGAN	IL	60087																					
5. Organized Under the Laws of: ILLINOIS C 146899	6. Signature  Date <u>11-14-03</u> Name (Typed or Printed) <u>SHAWN J AMANN</u> Title <u>VICE PRESIDENT</u>																									