

No. C 60115

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Jan 31, 2001

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

AMERICAN PROTECTIVE SERVICES, INC.
~~PO BOX 83720~~ C/O LISA COLLET
~~PO BOX 83720~~ 4330 PARK TERRACE DR.
WESTLAKE VILLAGE, CA
91361

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHMENT HERETO

5. Organized Under the Laws of:

CALIFORNIA
C 60115

6.

Signature

Name (Typed or Printed)

FREDERICK W. LONDON

Date

1/12/01

Title:

SECRETARY

Issued 11/01/2000

Do Not Tape or Staple

5004

JAN 25 10 58 AM '01

**ATTACHMENT TO STATE OF IDAHO
ANNUAL REPORT
ON BEHALF OF
AMERICAN PROTECTIVE SERVICES, INC.,
A California corporation**

JAN 25 10 59 AM '01

SECRET
STATE

STATE

OFFICERS

| <u>Name of Officer</u> | <u>Title Held</u> | <u>Address</u> |
|------------------------|-----------------------------|---|
| Don W. Walker | Chairman | 4330 Park Terrace Drive Westlake Village, CA 91361 |
| Laura J. Cerar | President | 4330 Park Terrace Drive Westlake Village, CA 91361 |
| Richard Ferens | VP Finance and Treasurer | 4330 Park Terrace Drive Westlake Village, CA 91361 |
| Frederick W. London | Secretary | 4330 Park Terrace Drive Westlake Village, CA 91361 |
| John M. Mann | Asst. Secretary | 4330 Park Terrace Drive Westlake Village, CA 91361 |
| Dwight S. Pedersen | Asst. Secretary | 8041 Golden Eagle Way Pleasanton, CA 94588 |
| Thomas A. Sutak | Asst. Secretary | 8041 Golden Eagle Way Pleasanton, CA 94588 |