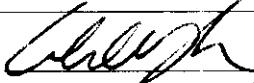


| No. <b>W 22774</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>   | <b>Due no later than February 29, 2004<br/>         Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><b>ALLIED SECURITY LLC</b><br><br>3606 HORIZON DR<br><br>KING OF PRUSSIA, PA 19406 | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>PRENTICE HALL CORP SYSTEM</b><br><b>1401 SHORELINE DR STE 2</b><br><br><b>BOISE, ID 83702</b><br><br>3. <u>New</u> Registered Agent Signature |                    |              |                               |             |              |            |                 |                         |                  |                  |     |       |                |                 |  |      |  |  |                 |                     |  |      |  |  |
|---|---|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------------|-------------------------|------------------|------------------|-----|-------|----------------|-----------------|--|------|--|--|-----------------|---------------------|--|------|--|--|
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT + CEO</td> <td>William C. Whitmore, Jr</td> <td>3606 HORIZON DR.</td> <td>KING OF PRUSSIA,</td> <td>Pa.</td> <td>19406</td> </tr> <tr> <td>SECRETARY + GC</td> <td>BRUCE A GELTING</td> <td></td> <td>SAME</td> <td></td> <td></td> </tr> <tr> <td>TREASURER + CFO</td> <td>William A Torzolini</td> <td></td> <td>SAME</td> <td></td> <td></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 + CEO | William C. Whitmore, Jr | 3606 HORIZON DR. | KING OF PRUSSIA, | Pa. | 19406 | SECRETARY + GC | BRUCE A GELTING |  | SAME |  |  | TREASURER + CFO | William A Torzolini |  | SAME |  |  |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |                 |                         |                  |                  |     |       |                |                 |  |      |  |  |                 |                     |  |      |  |  |
| PRESIDENT + CEO   | William C. Whitmore, Jr   | 3606 HORIZON DR.  | KING OF PRUSSIA,   | Pa.          | 19406                         |             |              |            |                 |                         |                  |                  |     |       |                |                 |  |      |  |  |                 |                     |  |      |  |  |
| SECRETARY + GC  | BRUCE A GELTING   |   | SAME               |              |                               |             |              |            |                 |                         |                  |                  |     |       |                |                 |  |      |  |  |                 |                     |  |      |  |  |
| TREASURER + CFO   | William A Torzolini   |   | SAME               |              |                               |             |              |            |                 |                         |                  |                  |     |       |                |                 |  |      |  |  |                 |                     |  |      |  |  |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>W 22774  | 6. Signature  Date <u>1/4/04</u><br>Name (Typed or Printed) <u>William A. Torzolini</u> Title <u>CFO</u>                                  |   |                    |              |                               |             |              |            |                 |                         |                  |                  |     |       |                |                 |  |      |  |  |                 |                     |  |      |  |  |