Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN CHILDREN'S SAFETY SOURCE,

INC.

Company ID 0482309.09.99999

Date Filed 6/8/2005 **Fee** \$8.00

Principal Office

Registered Agent

5015 TRACY ST
SUITE 100
DALLAS, TX 75205
NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST
SUITE 1800

LOUISVILLE, KY 40202

Officers

| Treasurer | James A Jones | 5015 Tracy St, Ste. 100 Dallas, TX 75205 |
|-----------|---------------------|--|
| Secretary | James A Jones | 5015 Tracy St, Ste. 100 Dallas, TX 75205 |
| President | Robert C Hinton, Jr | 5015 Tracy St, Ste. 100 Dallas, TX 75205 |

Directors

| Director | Edward Coleman | 1747 Pennsylvania Ave., Ste. 1000, Washington D.C. 20006 |
|----------|----------------------|--|
| Director | James A Jones | 5015 Tracy St, Ste. 100 Dallas, TX 75205 |
| Director | Robert C Hinton, Jr. | 5015 Tracy St, Ste. 100 Dallas, TX 75205 |

Signatures

Signature Robert C. Hinton, Jr

Title President