Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DAKOTA SECURITY SYSTEMS INC.

Company ID 0599271.09.99999

Date Filed 3/14/2006 2:07:53 PM

Fee \$15.00

Principal Office Registered Agent

2201 E 54th St. North CORPORATION SERVICE COMPANY SIOUX FALLS, SD 57104 421 W. MAIN ST

FRANKFORT, KY 40601

Officers

| President | GERARD T RUSH, JR. | 2201 E 54th St. North, Sioux Falls, SD 57104 |
|-----------|--------------------|--|
| Secretary | LISA RUSH | 2201 E 54th St. North, Sioux Falls, SD 57104 |
| Treasurer | JOHN RUSH | 4234 E Modoc Dr. Phoenix, AZ 85044 |

Directors

| Director | GERARD T RUSH, JR. | 2201 E 54th St. North, Sioux Falls, SD 57104 |
|----------|--------------------|--|

Signatures

SignatureJohn RushTitleTreasurer