



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 97537		2. Name of Corporation Protection One Alarm Monitoring, Inc.			
3. Street Address Principal Business Office 1035 N 3RD ST SUITE 101			City LAWRENCE	State KS	Zip 66044
4. Business Phone No. 7858565500		5. State of Incorporation DELAWARE			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island SECURITY SYSTEM SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name RICHARD GINSBURG			Vice President Name DARIUS G. NEVIN		
Street Address 1035 N 3RD ST SUITE 101			Street Address 1035 N 3RD ST SUITE 101		
City LAWRENCE	State KS	Zip 66044	City LAWRENCE	State KS	Zip 66044
Secretary Name ERIC GRIFFIN			Treasurer Name ERIC A. DEVIN		
Street Address 4221 W. JOHN CARPENTER			Street Address 1035 N 3RD ST SUITE 101		
City IRVING	State TX	Zip 75063	City LAWRENCE	State KS	Zip 66044
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEVE RATTNER			Director Name RICHARD GINSBURG		
Street Address 375 PARK AVENUE 14TH FLOOR			Street Address 1035 N 3RD ST SUITE 101		
City NEW YORK	State NY	Zip 10152	City LAWRENCE	State KS	Zip 66044
Director Name MICHAEL WEINSTOCK			Director Name DAVID TANNER		
Street Address 375 PARK AVENUE 14TH FLOOR			Street Address 375 PARK AVENUE 14TH FLOOR		
City NEW YORK	State NY	Zip 10152	City NEW YORK	State NY	Zip 10152
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$0.10 PAR VALUE			110	COMMON	\$.01 / SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 7 5 3 7

97537 FBC 02/21/05 12:24:13 PM

File Date **FILED**

Check No. **FEB 28 2005** 355953

By: **EB**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Eric A. Devin
Signature of Officer
ERIC A. DEVIN
Print or Type Name of Officer
VP/CONT/TREAS/ASST SECRETARY
Title of Officer
Date **2/22/05**

Attachment 1

**PROTECTION ONE ALARM MONITORING, INC.
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard Ginsburg	President and Chief Executive Officer	1035 N. 3 rd St., Ste. 101 Lawrence, KS 66044
Darius G. Nevin	Executive Vice President and Chief Financial Officer	1035 N. 3 rd St., Ste 101 Lawrence, KS 66044
Steven V. Williams	Executive Vice President	4221 W. John Carpenter Irving, TX 75063
Peter Pefanis	Executive Vice President	1035 N. 3 rd St., Ste 101 Lawrence, KS 66044
Eric A. Devin	Vice President, Controller, Treasurer and Assistant Secretary	1035 N. 3 rd St., Ste 101 Lawrence, KS 66044
Eric Griffin	Vice President, General Counsel, Secretary	4221 W. John Carpenter Irving, TX 75063
Joseph R. Sanchez	Senior Vice President	800 E. Waterman Wichita, KS 67202
Anthony Wilson	Vice President	715 State Road 434, Suite K Longwood, FL 32750



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-133
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 97537		2. Name of Corporation Protection One Alarm Monitoring, Inc.		
3. Street Address Principal Business Office 818 S. Kansas Ave		City Topeka	State KS	Zip 66612
4. Business Phone No. (785) 575-6500		5. State of Incorporation DELAWARE		6. SIC Code 0

7. Brief Description of the Character of Business Conducted in Rhode Island

SECURITY SYSTEM SERVICES.

8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Richard Ginsburg			Vice President Name Darius G. Nevin		
Street Address 818 S. Kansas Ave			Street Address 818 S Kansas Ave		
City Topeka	State KS	Zip 66612	City Topeka	State KS	Zip 66612
Secretary Name Anthony Somma			Treasurer Name Anthony Somma		
Street Address 818 S. Kansas Ave			Street Address 818 S. Kansas Ave		
City Topeka	State KS	Zip 66612	City Topeka	State KS	Zip 66612

9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Richard Ginsburg			Director Name Ben M. Enis		
Street Address 818 S. Kansas Ave			Street Address 4097 Robin Hill Rd.		
City Topeka	State KS	Zip 66612	City La Canada	State CA	Zip 91011
Director Name Donald A. Johnston			Director Name James T. Clark		
Street Address 3701 Quail Creek Court			Street Address 818 S. Kansas Ave		
City Lawrence, KS	State KS	Zip 66047	City Topeka	State KS	Zip 66612

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM \$0.10 PAR VALUE		110	Common	\$.10/Share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 5 3 7 *

File Date 2/17/04
Check No. 240392
By: SE
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Eric A. Devin
Signature of Officer Date 2/16/04

Eric A. Devin

Print or Type Name of Officer

VP/Asst. Sec/Asst. Treasurer

Title of Officer

Attachment 1

**PROTECTION ONE ALARM MONITORING, INC.
OFFICERS**

<u>Name</u>	<u>Title & SSN</u>	<u>Business Address</u>	<u>Resident Address</u>
Richard Ginsburg	President and Chief Executive Officer 267-79-6252	818 S. Kansas Avenue Topcka, KS 66612	3949 194 th Lane Golden Beach, FL 33160
Darius G. Nevin	Executive Vice President and Chief Financial Officer 391-50-9903	818 S. Kansas Avenue Topcka, KS 66612	1410 Palancia Avenue Coral Gables, FL 33146
Mack Sands	Executive Vice President and Chief Operating Officer 409-82-7601	818 S. Kansas Avenue Topcka, KS 66612	9143 Winrow Court Highlands Ranch, CO 80126
Steven V. Williams	Executive Vice President 429-98-9306	14275 Midway Rd, Ste. 440 Addison, TX 75001-3681	3809 Shady Meadow Grapevine, TX 76051
Anthony D. Somma	Senior Vice President, Treasurer and Secretary 217-68-7776	818 S. Kansas Avenue Topcka, KS 66612	2824 SW Rother Road Topcka, KS 66614
Peter Pefanis	Executive Vice President 171-36-2317	818 S. Kansas Avenue Topcka, KS 66612	141 Forrest Drive Stirling, NJ 07980
Eric A. Devin	Vice President, Controller, Assistant Secretary and Assistant Treasurer 509-74-1234	818 S. Kansas Avenue Topcka, KS 66612	3045 W 7 th Street Lawrence, KS 66049
Eric Griffin	Vice President, General Counsel 408-19-4830	4221 W. John Carpenter Irving, TX 75063	7242 Tophill Lane Dallas, TX 75248
Joseph Sanchez	Vice President 105-54-9524	4221 W. John Carpenter Irving, TX 75063	5900 Sandhill Circle The Colony, TX 75056-3675
Anthony Wilson	Vice President 406-88-2454	715 State Road 434, Suite K Longwood, FL	396 Caddie Drive DeBary, FL 32713
Cynthia S. Couch	Assistant Secretary and Assistant Treasurer 515-64-2061	818 S. Kansas Avenue Topcka, KS 66612	1420 SW 3 rd Street Topeka, KS 66606

Attachment 2

**PROTECTION ONE ALARM MONITORING, INC.
BOARD OF DIRECTORS**

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
Ben M. Enis	4097 Robin Hill Road La Canada, CA 91011	1231 Panini Drive Henderson, NV 89052
Richard Ginsburg	818 South Kansas Avenue Topeka, KS 66612	3949 194 th Lane Golden Beach, FL 33160
Donald A. Johnston	3701 Quail Creek Court Lawrence, KS 66047	3701 Quail Creek Court Lawrence, KS 66047
James T. Clark	818 South Kansas Avenue Topeka, KS 66612	2116 Inverness Dr. Lawrence, KS 66047
James Q. Wilson	32910 Camino Buena Ventura Malibu, CA 90265	32910 Camino Buena Ventura Malibu, CA 90265
Greg A. Greenwood	818 S. Kansas Avenue Topeka, KS 66612	4630 NW Levering Dr. Topeka, KS 66618
Bruce A. Akin	818 S. Kansas Avenue Topeka, KS 66612	4700 NW Levering Topeka, KS 66618
Larry D. Irick	818 S. Kansas Avenue Topeka, KS 66612	3531 SW Avalon Lane Topeka, KS 66604
Bill Moore (Chairman)	818 S. Kansas Avenue Topeka, KS 66612	2764 N. North Shore Ct. Wichita, KS 67205



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **97537** 2. Name of Corporation **Protection One Alarm Monitoring, Inc.**

3. Street Address Principal Business Office **818 S. Kansas Ave.** City **Topeka** State **KS** Zip **66612**

4. Business Phone No. **(785) 575-6500** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island

Security Surveillance

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Richard Ginsburg**
Street Address **818 S. Kansas Ave.**
City **Topeka** State **KS** Zip **66612**

Vice President Name **Darius Nevin**
Street Address **818 S. Kansas Ave.**
City **Topeka** State **KS** Zip **66612**

Secretary Name **Anthony Somma**
Street Address **818 S. Kansas Ave.**
City **Topeka** State **KS** Zip **66612**

Treasurer Name **Anthony Somma**
Street Address **818 S. Kansas Ave.**
City **Topeka** State **KS** Zip **66612**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Richard Ginsburg**
Street Address **818 S. Kansas Ave.**
City **Topeka** State **KS** Zip **66612**

Director Name **Darius G. Nevin**
Street Address **818 S. Kansas Ave.**
City **Topeka** State **KS** Zip **66612**

Director Name **Ben Enis**
Street Address **4097 Robin Hill Road**
City **La Canada** State **CA** Zip **91011**

Director Name **Gene Budig**
Street Address **818 S. Kansas Ave.**
City **Topeka** State **KS** Zip **66612**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$0.10 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
110 Common \$.10/share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 5 3 7 *

File Date: 2.21.03

Check No.: 188306

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Eric A. Devin Date 2/17/03

Eric A. Devin

Print or Type Name of Officer

VP/ Asst. Sec & Asst. Treasurer

Attachment 1

**PROTECTION ONE ALARM MONITORING, INC.
OFFICERS**

<u>Name</u>	<u>Title & SSN</u>	<u>Business Address</u>	<u>Resident Address</u>
Richard Ginsburg	President and Chief Executive Officer 267-79-6252	818 S. Kansas Avenue Topcka, KS 66612	3949 194 th Lane Golden Beach, FL 33160
Darius G. Nevin	Executive Vice President and Chief Financial Officer 391-50-9903	818 S. Kansas Avenue Topcka, KS 66612	1410 Palancia Avenue Coral Gables, FL 33146
Mack Sands	Executive Vice President and Chief Operating Officer 409-82-7601	818 S. Kansas Avenue Topeka, KS 66612	9143 Winrow Court Highlands Ranch, CO 80126
Steven V. Williams	Executive Vice President 429-98-9306	14275 Midway Rd, Ste. 440 Addison, TX 75001-3681	3809 Shady Meadow Grapevine, TX 76051
Anthony D. Somma	Senior Vice President, Treasurer and Secretary 217-68-7776	818 S. Kansas Avenue Topeka, KS 66612	2824 SW Rother Road Topeka, KS 66614
Peter Pefanis	Executive Vice President 171-36-2317	818 S. Kansas Avenue Topeka, KS 66612	141 Forrest Drive Stirling, NJ 07980
Eric A. Devin	Vice President, Controller, Assistant Secretary and Assistant Treasurer 509-74-1234	818 S. Kansas Avenue Topeka, KS 66612	3045 W 7 th Street Lawrence, KS 66049
Eric Griffin	Vice President, General Counsel 408-19-4830	4221 W. John Carpenter Irving, TX 75063	7242 Tophill Lane Dallas, TX 75248
Joseph Sanchez	Vice President 105-54-9524	4221 W. John Carpenter Irving, TX 75063	5900 Sandhill Circle The Colony, TX 75056-3675
Anthony Wilson	Vice President 406-88-2454	715 State Road 434, Suite K Longwood, FL	396 Caddie Drive DeBary, FL 32713
Cynthia S. Couch	Assistant Secretary and Assistant Treasurer 515-64-2061	818 S. Kansas Avenue Topeka, KS 66612	1420 SW 3 rd Street Topeka, KS 66606

Attachment 2

**PROTECTION ONE ALARM MONITORING, INC.
BOARD OF DIRECTORS**

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
Maria de Lourdes Duke	1 East 104 th Street New York, NY 10029-4495	178 Springy Banks Road East Hampton, NY 11937
Ben M. Enis	4097 Robin Hill Road La Canada, CA 91011	1231 Panini Drive Henderson, NV 89052
Richard Ginsburg	818 South Kansas Avenue Topeka, KS 66612	3949 194 th Lane Golden Beach, FL 33160
Donald A. Johnston	3701 Quail Creek Court Lawrence, KS 66047	3701 Quail Creek Court Lawrence, KS 66047
Gene A. Budig	818 South Kansas Avenue Topeka, KS 66612	40 Mercer Street Princeton, NJ 08540
Steven V. Williams	14275 Midway Road, Suite 440 Addison, TX 75001-3681	3809 Shady Meadow Grapevine, TX 76051
James Q. Wilson	32910 Camino Buena Ventura Malibu, CA 90265	32910 Camino Buena Ventura Malibu, CA 90265
Darius G. Nevin	818 S. Kansas Avenue Topeka, KS 66612	1410 Palancia Avenue Coral Gables, FL 33146



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **97537** 2. Name of Corporation **Protection One Alarm Monitoring, Inc.**
3. Street Address Principal Business Office **818 S. Kansas Avenue** City **Topeka** State **Kansas** Zip **66612**
4. Business Phone No. **(785) 575-6500** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island

Security Surveillance

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) XXFILL IN SPACES BEFORE USING ATTACHMENTS

President Name Richard Ginsburg Street Address 818 S. Kansas Avenue City Topeka State Kansas Zip 66612	Vice President Name Darius Nevin Street Address 818 S. Kansas Avenue City Topeka State Kansas Zip 66612
Secretary Name Anthony Somma Street Address 818 S. Kansas Avenue City Topeka State Kansas Zip 66612	Treasurer Name Anthony Somma Street Address 818 S. Kansas Avenue City Topeka State Kansas Zip 66612

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) XXFILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Richard Ginsburg Street Address 818 S. Kansas Avenue City Topeka State Kansas Zip 66612	Director Name Douglas Lake Street Address 818 S. Kansas Avenue City Topeka State Kansas Zip 66612
Director Name Ben Enis Street Address 4097 Robin Hill Road City Ea Canada State CA Zip 91011	Director Name Gene Budig Street Address 818 S. Kansas Avenue City Topeka State Kansas Zip 66612

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMM	\$0.10 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	110	Common	\$.10/share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 5 3 7 *

File Date: 4-4-02

Check No.: 148196

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/29/2002
Signature of Officer Date

Eric A. Devan
Print or Type Name of Officer

Asst Secretary & Asst Treasurer

Attachment 1

**PROTECTION ONE ALARM MONITORING, INC.
OFFICERS**

<u>Name</u>	<u>Title & SSN</u>	<u>Business Address</u>
Richard Ginsburg	President and Chief Executive Officer 267-79-6252	818 S. Kansas Avenue Topeka, KS 66612
Darius G. Nevin	Executive Vice President and Chief Financial Officer 391-50-9903	818 S. Kansas Avenue Topeka, KS 66612
Mack Sands	Executive Vice President and Chief Operating Officer 409-82-7601	818 S. Kansas Avenue Topeka, KS 66612
Steven V. Williams	Executive Vice President 429-98-9306	14275 Midway Road, Suite 440 Addison, TX 75001-3681
Anthony D. Somma	Senior Vice President, Treasurer and Secretary 217-68-7776	818 S. Kansas Avenue Topeka, KS 66612
Peter Pefanis	Senior Vice President 171-36-2317	818 S. Kansas Avenue Topeka, KS 66612
Eric A. Devin	Vice President, Controller, Assistant Secretary and Assistant Treasurer 509-74-1234	818 S. Kansas Avenue Topeka, KS 66612
Eric Griffin	Vice President, General Counsel 408-19-4830	4221 W. John Carpenter Irving, TX 75063
Joseph Sanchez	Vice President 105-54-9524	4221 W. John Carpenter Irving, TX 75063
Anthony Wilson	Vice President 406-88-2454	715 State Road 434, Suite K Longwood, FL.
Cynthia S. Couch	Assistant Secretary and Assistant Treasurer 515-64-2061	818 S. Kansas Avenue Topeka, KS 66612

Attachment 2

**PROTECTION ONE ALARM MONITORING, INC.
BOARD OF DIRECTORS**

<u>Name</u>	<u>Business Address</u>
Maria de Lourdes Duke	1 East 104 th Street New York, NY 10029-4495
Ben M. Enis	4097 Robin Hill Road La Canada, CA 91011
Richard Ginsburg	818 South Kansas Avenue Topeka, KS 66612
Donald A. Johnston	3701 Quail Creek Court Lawrence, KS 66047
Douglas T. Lake	818 South Kansas Avenue Topeka, KS 66612
Gene A. Budig	818 South Kansas Avenue Topeka, KS 66612
Steven V. Williams	14275 Midway Road, Suite 440 Addison, TX 75001-3681
James Q. Wilson	32910 Camino Buena Ventura Malibu, CA 90265
David C. Wittig	818 South Kansas Avenue Topeka, KS 66612

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **97537** 2. Name of Corporation **Protection One Alarm Monitoring, Inc.**
3. Street Address Principal Business Office **818 South Kansas Avenue** City **Topeka** State **KS** Zip **66612**
4. Business Phone No. **(785) 575-1707** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**
7. Brief Description of the Character of Business Conducted in Rhode Island
Security Surveillance

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Annette Beck Street Address 818 South Kansas Avenue City Topeka State KS Zip 66612 Secretary Name Anthony Somma Street Address 818 South Kansas Avenue City Topeka State KS Zip 66612	Vice President Name Non-elected Street Address --- City --- State --- Zip --- Treasurer Name Anthony Somma Street Address 818 South Kansas Avenue City Topeka State KS Zip 66612
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Rita Sharpe Street Address 818 South Kansas Avenue City Topeka State KS Zip 66612 Director Name James Wilson Street Address 32910 Camino Buena Ventura City Malibu State CA Zip 90265	Director Name Ben Enis Street Address 4097 Robin Hill Rd City La Canada State CA Zip 91011 Director Name Carl Koupal, Jr. Street Address 818 South Kansas Avenue City Topeka State KS Zip 66612
--	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMM	\$0.10 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	110	Common	\$0.10/share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 7 5 3 7 *

File Date: 5-25-01

Check No.: 101813

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Andy Devin 5-21-01
Signature of Officer Date

Andy Devin
Print or Type Name of Officer

Assistant Secretary

Protection One Alarm Monitoring, Inc.
Officers/Titles
Updated 4/19/01

Title	Name	Business Address
CEO	Richard Ginsburg	818 S. Kansas Ave Topeka, KS 66612
President	Annette Beck	818 South Kansas Avenue Topeka, KS 66612
CFO Secretary Treasurer	Anthony Somma	818 S. Kansas Avenue Topeka, KS 66612
Vice President, Legal Services & Ass't Secretary	Renee T. Kingsley	6225 North Hwy. 161, Suite 400 Irving, TX 75038-2227
Vice President, Patrol Service	Craig Chretien	14801 Califa St. Van Nuys, CA 91411
Vice President, Customer Operations	Joseph Sanchez	4221 W. John Carpenter Irving, TX 75063
Vice President, Wholesale Operations	Anthony Wilson	715 State Rd. 434, Suite K Longwood, FL
Sr. Vice President, Operations	Rich Simonetti	1983 Marcus Ave. Ste C102 Lake Success, NY 11042
Vice President, Controller Ass't Treasurer	Andy Devin	818 S. Kansas Ave. Topeka, KS 66612
Vice President, Investor Relations And Financial Planning	Craig Weingartner	818 S. Kansas Ave. Topeka, KS 66612

Protection One Alarm Monitoring, Inc.
Board of Directors

Name	Business Address
Annette Beck	818 South Kansas Avenue Topeka, KS 66612
Howard Christensen	9735 North 90 th Place, Suite 200 Scottsdale, AZ 85258-5061
Maria de Lourdes	1 East 104 th Street New York, NY 10029-4495
Ben Enis	4097 Robin Hill Road La Canada, CA 91011
Richard Ginsburg	818 South Kansas Avenue Topeka, KS 66612
Donald Johnston	3701 Quail Creek Court Lawrence, KS 66047
Carl Koupal	818 South Kansas Avenue Topeka, KS 66612
Douglas Lake	818 South Kansas Avenue Topeka, KS 66612
John Robinson	3 Iverna Gardens London W8 6TN, England
Rita Sharpe	818 South Kansas Avenue Topeka, KS 66612
Anthony Somma	818 South Kansas Avenue Topeka, KS 66612
Steven Williams	14275 Midway Road, Suite 440 Addison, TX 75001-3681
James Wilson	32910 Camino Buena Ventura Malibu, CA 90265

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 97537 2. Name of Corporation PROTECTION ONE ALARM MONITORING INC.
3. Street Address Principal Business Office 6225 N. Hwy 161, Suite 400 City Irving State Texas Zip 75038-2227
4. Business Phone No. 972-916-6239 5. State of Incorporation Delaware 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Alarm Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <u>Annette Beck</u> Street Address <u>818 S. Kansas</u> City <u>Topeka</u> State <u>KS</u> Zip <u>66612</u>	Vice President Name <u>Renée T. Kingsley</u> Street Address <u>6225 N Hwy 161, Suite 400</u> City <u>Irving</u> State <u>TX</u> Zip <u>75038-2227</u>
Secretary Name <u>Anthony D. Somma</u> Street Address <u>818 S. Kansas</u> City <u>Topeka</u> State <u>KS</u> Zip <u>66612</u>	Treasurer Name <u>Anthony D. Somma</u> Street Address <u>818 S. Kansas</u> City <u>Topeka</u> State <u>KS</u> Zip <u>66612</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>Anthony D. Somma</u> Street Address <u>818 S. Kansas</u> City <u>Topeka</u> State <u>KS</u> Zip <u>66612</u>	Director Name <u>Annette Beck</u> Street Address <u>818 S. Kansas</u> City <u>Topeka</u> State <u>KS</u> Zip <u>66612</u>
Director Name <u>John B. Dicus</u> Street Address <u>700 S. Kansas</u> City <u>Topeka</u> State <u>KS</u> Zip <u>66603</u>	Director Name <u>Carl M. Koupal, Jr</u> Street Address <u>818 S. Kansas</u> City <u>Topeka</u> State <u>KS</u> Zip <u>66612</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<u>1,000</u>	<u>Common</u>	<u>None</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<u>1,000</u>	<u>Common</u>	<u>None</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 11/10/00

Check No.: 64998

By: re

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Renée T. Kingsley 11/7/00
Signature of Officer Date

Renée T. Kingsley
Print or Type Name of Officer

Vice President, Legal & Administration

PROTECTION ONE ALARM MONITORING, INC.
BOARD OF DIRECTORS
Updated 10/27/00

<u>Name</u>	<u>Business Address</u>	<u>Date Elected</u>
Annette Beck	818 S. Kansas Ave Topeka, KS 66612	1999
John B. Dicus	700 S. Kansas Ave. Topeka, KS 66603	2000
Ben Enis	4097 Robin Hill Road La Canada, CA 91011	1994
James Q. Wilson	32910 Camino Buena Ventura Malibu, CA 90265	1996
Donald A. Johnston	3701 Quail Creek Court Lawrence, KS 66047	2000
Carl M. Koupal, Jr.	818 S. Kansas Avenue Topeka, KS 66612	1997
Maria de Lourdes Duke	1 East 104 th St. NY, NY 10029-4495	1999
Howard A. Christensen	One McCormick Place 9735 N 90 th Pl, Suite 200 Scottsdale, AZ 85258-5061	1997
Anthony D. Somma	818 S. Kansas Ave. Topeka, KS 66612	1999
John H. Robinson, Jr.	8400 Ward Parkway Kansas City, MO 64112	2000
Steve Williams	14275 Midway, Suite 440 Addison, TX 75001-3681	2000

Protection One Alarm Monitoring, Inc.
 Officers/Titles
 Updated 4/25/00

<u>Title</u>	<u>Name</u>	<u>Home Address & Phone Number</u>
President	Annette Beck	818 S. Kansas Avenue Topeka, KS 66612
CFO	Tony Somma	818 S. Kansas Avenue Topeka, KS 66612
Secretary	Tony Somma	818 S. Kansas Avenue Topeka, KS 66612
Treasurer	Tony Somma	818 S. Kansas Avenue Topeka, KS 66612
Asst. Secretary, Vice President, Legal Services	Renee T. Kingsley	6225 N. HWY. 161, Suite 400 Irving, TX 75038-2227
Vice President, Service	Doug Valenski	600 Corporate Pointe 12 th Floor Culver City, CA 90230
Vice President, Patrol Service	Craig Chretien	600 Corporate Pointe 12 th Floor Culver City, CA 90230
Vice President, Customer Operations	Joseph Sanchez	4221 W. John Carpenter Irving, TX 75063
Vice President, Wholesale Operations	Tony Wilson	715 State Rd. 434, Suite K Longwood, FL
Vice President, Dealer Services	Rich Simonetti	1983 Marcus Ave. Ste C102 Lake Success, NY 11042
Vice President, Administration	Renée T. Kinglsey	6225 N. HWY. 161, Suite 400 Irving, TX 75038-2227
Vice President, Controller	Andy Devin	818 S. Kansas Ave. Topeka, Kansas 66612
Vice President, Investor Relations and Financial Planning	Craig Weingartner	818 S. Kansas Ave. Topeka, Kansas 66612



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 97537		2. Name of Corporation Protection One Alarm Monitoring, Inc.			
3. Street Address Principal Business Office 6225 N. State Hwy 161			City Irving	State Texas	Zip 75063
4. Business Phone No. 972-916-6100		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Security Alarm Service					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name James Mackenzie			Vice President Name John Hesse		
Street Address 3229 Leticia Drive			Street Address 4500 Windsor Ridge		
City Norland Heights	State CA	Zip 91745	City Irving	State TX	Zip 75038
Secretary Name Montgomery Cornell			Treasurer Name Montgomery Cornell		
Street Address 1000 Lake Forest Drive			Street Address 1000 Lake Forest Drive		
City Southlake	State TX	Zip 76092	City Southlake	State TX	Zip 76092
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT CHEFITZ			Director Name STEVEN KITCHEN		
Street Address 445 PARK AVENUE			Street Address 818 KANSAS AVE		
City New York	State NY	Zip 10022	City Topeka	State KANSAS	Zip 66612
Director Name JAMES MACKENZIE			Director Name CARL KOUHAL		
Street Address 6011 BRISTOL PIKE			Street Address 818 KANSAS AVE		
City Culver City	State CA	Zip 90230	City Topeka	State KANSAS	Zip 66612
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM	\$0.10 PAR VAL	110	Common	.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 9 7 5 3 7 *

File Date: **3-1-99**

Check No.: **6079206**

By: **100**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Montgomery W. Cornell 1/26/99
Signature of Officer Date

Montgomery W. Cornell
Print or Type Name of Officer

Chief Financial Officer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 97537		2. Name of Corporation Protection One Alarm Monitoring, Inc.	
3. Street Address Principal Business Office 4221 W. John Carpenter Frwy.		City Irving	State TX
4. Business Phone No. 972-916-6100		5. State of Incorporation DELAWARE	
6. SIC Code			
7. Brief Description of the Character of Business Conducted in Rhode Island security alarm services			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name James M. Mackenzie		Vice President Name John Hesse	
Street Address 6011 Bristol Parkway		Street Address 4221 W. John Carpenter Frwy.	
City Culver City	State CA	City Irving	State TX
Zip 90230		Zip 75063	
Secretary Name Thomas Rankin		Treasurer Name Montgomery Cornell	
Street Address 6011 Bristol Parkway		Street Address 4221 W. John Carpenter Frwy.	
City Culver City	State CA	City Irving	State TX
Zip 90230		Zip 75063	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name Robert Chefitz		Director Name James M. Mackenzie	
Street Address 445 Park Avenue		Street Address 6011 Bristol Parkway	
City New York	State NY	City Culver City	State CA
Zip 10022		Zip 90230	
Director Name Ben Enis		Director Name Steven L. Kitchen	
Street Address 4097 Robin Hill Rd.		Street Address 818 Kansas Ave.	
City LaCanada	State CA	City Topeka	State KS
Zip 91011		Zip 66612	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
1,000 COMM \$0.10 PAR VAL			110
			C

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 4/6/98
Check No.: 307759
By: 1010

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

BY: [Signature] 2/10/98
Signature of Officer Date
John Hesse
Print or Type Name of Officer
Exec. Vice President
Title of Officer