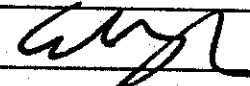


No. W 50484 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ALLIEDBARTON SECURITY SERVICES LLC 3806 HORIZON DR KING OF PRUSSIA, PA 19406	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 20%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managing Member</td> <td>William A. Torzolini</td> <td>2606 Horizon Drive</td> <td>King of Prussia PA</td> <td></td> <td>19406</td> </tr> <tr> <td>Member</td> <td>William C. Whitmore</td> <td>2606 Horizon Drive</td> <td>King of Prussia PA</td> <td></td> <td>19406</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>	Managing Member	William A. Torzolini	2606 Horizon Drive	King of Prussia PA		19406	Member	William C. Whitmore	2606 Horizon Drive	King of Prussia PA		19406
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Managing Member	William A. Torzolini	2606 Horizon Drive	King of Prussia PA		19406															
Member	William C. Whitmore	2606 Horizon Drive	King of Prussia PA		19406															
5. Organized Under the Laws of: DELAWARE W 50484	6. Signature  Date <u>4/24/08</u> Name (Typed or Printed) <u>William A. Torzolini</u> Title <u>Member</u>																			

Issued 03/03/2008

Do Not Tape or Staple

200805007721