

No. W 21340	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box. # applicable GUARDSMARK, LLC 22 S 2ND ST MEMPHIS, TN 38103-2695		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
- SEE ATTACHED -				
5. Organized Under the Laws of: DELAWARE W 21340		6. Signature <u>[Signature]</u> Date <u>2/17/08</u> Name (Typed or Printed) <u>Tammy K. YARBROUGS</u> Title <u>VICE PRESIDENT</u>		

Issued 09/02/2008

Do Not Tape or Staple

200811004323

**GUARDSMARK, LLC**

**Managers**

**Ira A. Lipman**  
**22 South Second Street**  
**Memphis, Tennessee 38103**

**Gustave K. Lipman**  
**22 South Second Street**  
**Memphis, Tennessee 38103**

**Joshua S Lipman**  
**22 South Second Street**  
**Memphis, Tennessee 38103**

**M Benjamin Lipman**  
**22 South Second Street**  
**Memphis, Tennessee 38103**