

| No. C 191949 | | Due no later than Aug 31, 2012 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|---|----------------|---|---------------------|---|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. REGISTRY MONITORING INSURANCE SERVICES, INC. 5703 CORSA AVE 1ST FL WESTLAKE VILLAGE CA 91362 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| TREASURER | NICK ANDERSON | 5703 CORSA AVE 1ST FLOOR | WESTLAKE VILLAGE | CA | USA | 91362 | |
| PRESIDENT | CRAIG H LANDON | 5703 CORSA AVE 1ST FL | WESTLAKE VILLAGE | CA | USA | 91362 | |
| 5. Organized Under the Laws of: CA C 191949 | | 6. Annual Report must be signed.* Signature: Nick Anderson Name (type or print): Nick Anderson | | | | | |
| | | Date: 08/13/2012 Title: Authorized Person | | | | | |
| Processed 08/13/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | |