

No. **W 21340**

**Due no later than November 30, 2004**  
**Annual Report Form**

2. Registered Agent and Office **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 applicable

GUARDSMARK, LLC  
22 S 2ND ST  
MEMPHIS, TN 38103 2695

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

- SEE ATTACHED -

5. Organized Under the Laws of:

DELAWARE  
W 21340

6.

Signature

Name (Typed & Printed)

*Tommy K. Yarbrough*  
Tommy K. YARBROUGH

Date

11/24/2004

Title

VP

**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

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STATE OF TENNESSEE