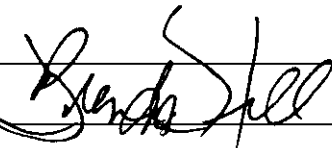


No. W 10064	Due no later than October 31, 2005		2. Registered Agent and Office NO PO BOX														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701													
		1. Mailing Address - Correct in this box, if applicable				3. <u>New</u> Registered Agent Signature											
		DIEBOLD INFORMATION AND SECURITY SY 530 W 1500 S BOUNTIFUL, UT 84011															
4. Limited Liability Companies: Enter Names and Addresses of Members.																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Diebold, INC</td> <td>5995 Mayfair Rd</td> <td>N Canton</td> <td>OH</td> <td>44720</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>		Diebold, INC	5995 Mayfair Rd	N Canton	OH	44720
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
	Diebold, INC	5995 Mayfair Rd	N Canton	OH	44720												
5. Organized Under the Laws of: DELAWARE W 10064		6. Signature  Date <u>10-24-05</u> Name <small>(Typed or Printed)</small> <u>Brenda Hill</u> Title <u>VP</u>															

Issued 08/01/2005

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