

No. W 10064	Due no later than Oct 31, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. DIEBOLD INFORMATION AND SECURITY SYSTEMS, LLC SHANNON PETERSON 2302 S PRESIDENTS DR STE B WEST VALLEY CITY UT 84120 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	JEFFREY BARLOW	2302 S. PRESIDENTS DR. STE B	WEST VALLEY CITY	UT	USA	84120
5. Organized Under the Laws of: DE W 10064		6. Annual Report must be signed.* Signature: Shannon Peterson Name (type or print): Shannon Peterson Date: 08/13/2009 Title: Staff Accountant				
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.				