

No. W 10064

Due no later than October 31, 2007

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, if applicable

DIEBOLD INFORMATION AND SECURITY SY
530 W 1500 S
BOUNTIFUL, UT 84011

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<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.	5955 Mayfair Rd.	N. Canton	OH	44720

5. Organized Under the Laws of:
DELAWARE
W 10064

6.

Signature

Date

8-20-2007

Name

(Typed or
Printed)

John Walker

Title

Issued 08/02/2007

Do Not Tape or Staple

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