

No. W 38923		Due no later than Apr 30, 2015		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. AMCORP SECURITY GROUP NORTH AMERICA LLC WYLIE H GRIFFITH PO BOX 6825 BOISE ID 83707		WYLIE H GRIFFITH 7010 MOON VALLEY RD EAGLE 83616	
				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	THOMAS HOUSTON	AVE VALLARTA #6503 LOCAL B-15 PLAZA CONCENTRO	ZOPOPAN JALISCO		MEXICO 45010
MANAGER	JORGE NAVARRO	AVE VALLARTA #6503 LOCAL B-15 PLAZA CONCENTRO	ZOPOPAN JALISCO		MEXICO 45010
5. Organized Under the Laws of: ID W 38923		6. Annual Report must be signed.* Signature: whgriffith Name (type or print): whgriffith Date: 03/15/2015 Title: agent			
Processed 03/15/2015		* Electronically provided signatures are accepted as original signatures.			