

No. C 118694		Due no later than Mar 31, 2011 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. G4S COMPLIANCE & INVESTIGATIONS, INC. CRYSTAL NISWONGER 910 PAVERSTONE DR RALEIGH NC 27615		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL JOHN MALONE	910 PAVERSTONE DRIVE	RALEIGH	NC	USA	27615
DIRECTOR	JULIE PAYNE	910 PAVERSTONE DR	RALEIGH	NC	USA	27615
DIRECTOR	DAVID B FAGGART	910 PAVERSTONE DR	RALEIGH	NC	USA	27615
TREASURER	SUSANNE JORGENSEN	910 PAVERSTONE DR	RALEIGH	NC	USA	27615
SECRETARY	SUSANNE JORGENSEN	910 PAVERSTONE DR	RALEIGH	NC	USA	27615
5. Organized Under the Laws of: NC C 118694		6. Annual Report must be signed.* Signature: Michael John Malone Name (type or print): Michael John Malone Date: 01/20/2011 Title: President				
Processed 01/20/2011		* Electronically provided signatures are accepted as original signatures.				