

No. C 163664		Due no later than Nov 30, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. VIVINT, INC. TARA A BELL 4931 N 300 W PROVO UT 84604 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	TODD R PEDERSEN	4931 N 300 W	PROVO	UT	USA	84604
DIRECTOR	ALEXANDER DUNN	4931 N 300 W	PROVO	UT	USA	84604
DIRECTOR	SHAWN BRENCHLEY	4931 N 300 W	PROVO	UT	USA	84604
PRESIDENT	TODD PEDERSON	4931 N 300 W	PROVO	UT	USA	84604
DIRECTOR	DANIEL C PETERSON	2825 E COTTONWOOD PARKWAY SUITE 400	SLC	UT	USA	84121
DIRECTOR	TERRY J BLUMER	12 E 49TH ST	NEW YORK	NY	USA	10017
DIRECTOR	DAVID D MILLER	11605 HAYNES BRIDGE RD. SUITE 695	ALPHARETTA	GA	USA	30009
DIRECTOR	JOHN A SPRAGUE	12 E 49TH ST	NEW YORK	NY	USA	10017
DIRECTOR	CHRISTOPHER A BLACK	4931 N 300 W	PROVO	UT	USA	84604
SECRETARY	NATHAN B WILCOX	4931 N 300 W	PROVO	UT	USA	84604
5. Organized Under the Laws of: UT C 163664		6. Annual Report must be signed.* Signature: Shawn Brenchley Name (type or print): Shawn Brenchley		Date: 10/11/2012 Title: Director		
Processed 10/11/2012		* Electronically provided signatures are accepted as original signatures.				