

No. C 125189		Due no later than Aug 31, 2008 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. STANLEY SECURITY SOLUTIONS, INC. RICHARD T YOUNG 6161 E 75TH ST INDIANAPOLIS IN 46250 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	
PRESIDENT	JUSTIN C BOSWELL	6161 E 75TH STREET	INDIANAPOLIS	IN	USA	46250	
SECRETARY	BRUCE H BEATT	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
DIRECTOR	JUSTIN C BOSWELL	6161 E 75TH STREET	INDIANAPOLIS	IN	USA	46250	
SECRETARY	KARA J DEAN	6161 E 75TH STREET	INDIANAPOLIS	IN	USA	46250	
5. Organized Under the Laws of: IN C 125189		6. Annual Report must be signed.* Signature: Michael A. Bartone Name (type or print): Michael A. Bartone					
		Date: 08/28/2008 Title: VP, Tax					
Processed 08/28/2008		* Electronically provided signatures are accepted as original signatures.					