

No. <b>C 163664</b>		<b>Due no later than Nov 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  APX ALARM SECURITY SOLUTIONS, INC. VIVIANA F HARRINGTON 5132 N 300 W PROVO UT 84604		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	ALEX DUNN	5132 N 300 W	PROVO	UT	USA	84604	
SECRETARY	SHAWN BRENCHLEY	5132 N 300 W	PROVO	UT	USA	84604	
TREASURER	KEITH NELLESEN	5132 N 300 W	PROVO	UT	USA	84604	
PRESIDENT	TODD PEDERSON	5132 N 300 W	PROVO	UT	USA	84604	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
UT <b>C 163664</b>		Signature: Viviana Harrington		Date: 11/17/2008			
		Name (type or print): Viviana Harrington		Title: Licensing & Compliance Manager			
Processed 11/17/2008		* Electronically provided signatures are accepted as original signatures.					