

No. W 10064	Due no later than Oct 31, 2010 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. DIEBOLD INFORMATION AND SECURITY SYSTEMS, LLC HOLLY VON NIEDERHAUSERN 2302 S PRESIDENTS DR STE B WEST VALLEY CITY UT 84120 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			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	JEFFREY BARLOW	2302 S PRESIDENTS DR STE B	WEST VALLEY CITY	UT	USA	84120
5. Organized Under the Laws of: DE W 10064		6. Annual Report must be signed.* Signature: Holly von Niederhausern Name (type or print): Holly von Niederhausern Date: 10/19/2010 Title: Accounting Specialist				
Processed 10/19/2010		* Electronically provided signatures are accepted as original signatures.				