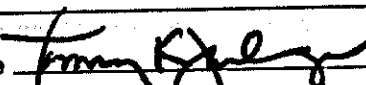
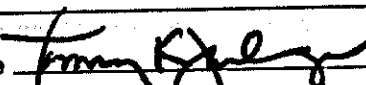
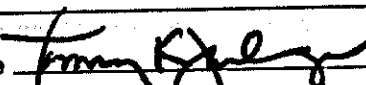


No. <b>W 21340</b>		Due no later than November 30, 2007		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: <b>SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable <b>GUARDSMARK, LLC 22 S 2ND ST MEMPHIS, TN</b>		3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers.																	
<table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">- SEE ATTACHED -</td></tr></tbody></table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	- SEE ATTACHED -					
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- SEE ATTACHED -																	
5. Organized Under the Laws of: <b>DELAWARE W 21340</b>		6. <table border="1"><tr><td>Signature</td><td></td><td>Date</td><td colspan="2">11/30/07</td></tr><tr><td>Name (Typed or Printed)</td><td colspan="2">Tommy K. YARBROUGH</td><td>Title</td><td>VP</td></tr></table>				Signature		Date	11/30/07		Name (Typed or Printed)	Tommy K. YARBROUGH		Title	VP		
Signature		Date	11/30/07														
Name (Typed or Printed)	Tommy K. YARBROUGH		Title	VP													

Issued 09/04/2007

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200711004772

**GUARDSMARK, LLC**  
**Managers**

**Ira A. Lipman**  
**22 South Second Street**  
**Memphis, Tennessee 38103**

**Gustave K. Lipman**  
**22 South Second Street**  
**Memphis, Tennessee 38103**

**Joshua S Lipman**  
**22 South Second Street**  
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**M Benjamin Lipman**  
**22 South Second Street**  
**Memphis, Tennessee 38103**