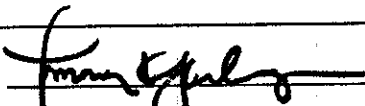


<b>No. W 21340</b>	<b>Due no later than November 30, 2006</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>												
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  GUARDSMARK, LLC 22 S 2ND ST MEMPHIS, TN		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702  <b>3. New Registered Agent Signature</b>												
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <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 -					
<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 -															
<b>5. Organized Under the Laws of:</b>  DELAWARE W 21340	<b>6.</b> Signature <u></u> Date <u>11/30/06</u> Name (Typed or Printed) <u>TOMMY K. VARBROEGGS</u> Title <u>VP</u>														

Issued 09/01/2006

Do Not Tape or Staple

200611000057

**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**  
**Memphis, Tennessee 38103**

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