

No. W 21340		Due no later than Nov 30, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GUARDSMARK, LLC TOMMY K YARBROUGH 22 S 2ND ST MEMPHIS TN 38103-2695		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	JOSHUA S LIPMAN	22 S 2ND ST	MEMPHIS	TN	USA	38103-2695
MANAGER	GUSTAVE K LIPMAN	22 S 2ND ST	MEMPHIS	TN	USA	38103-2695
MANAGER	M BENJAMIN LIPMAN	22 S 2ND ST	MEMPHIS	TN	USA	38103-2695
MANAGER	IRA A LIPMAN	22 S 2ND ST	MEMPHIS	TN	USA	38103-2695
5. Organized Under the Laws of: DE W 21340		6. Annual Report must be signed.* Signature: Tommy K. Yarbrough Name (type or print): Tommy K. Yarbrough Date: 10/19/2010 Title: Vice President				
Processed 10/19/2010		* Electronically provided signatures are accepted as original signatures.				