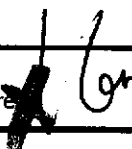


No. C 51020	Due no later than Mar 31, 2011 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. G4S SECURE SOLUTIONS (USA) INC. MITCHELL RIMLAN TAX DEPARTMENT 1395 UNIVERSITY BLVD JUPITER FL 33458 USA	3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	Grahame Gibson	1395 University Blvd	Jupiter	FL	USA	33458-5289	
Vice President	Ion A. Green	"	"	"	"	"	
Treasurer	Jeffrey Cappellethi	"	"	"	"	"	
Secretary	Julie T. Payne	"	"	"	"	"	
Director	Grahame Gibson	"	"	"	"	"	
V.P., Director	Drew Levine	"	"	"	"	"	

5. Organized Under the Laws of: <div style="text-align: center;"> FLORIDA C 51020 </div>	6.  Signature _____ Date: <u>3/24/11</u> Name (type or print): <u>Ion A. Green</u> Title: <u>VP, D.</u>
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Issued 02/14/2011 by SLD 104710

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include the title for each name listed.