

No. **W 21340**

Due no later than November 30, 2005
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GUARDSMARK, LLC
22 S 2ND ST
MEMPHIS, TN 38103 2695

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

- SEE ATTACHED -

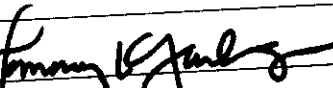
5. Organized Under the Laws of:

DELAWARE
W 21340

6.

Signature

Name (Typed or
Printed)


Tommy K Varbrough

Date

11/30/2005

Title

VP

200511000052

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

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SECRETARY OF STATE
STATE OF IDAHO