

No. W 21340		Due no later than Nov 30, 2014		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 STEPHANIE B ROBERTS 22 S 2ND ST MEMPHIS TN 38103-2695		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705	
				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	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: Stephanie Roberts Name (type or print): Stephanie Roberts Date: 12/16/2014 Title: Assistant Treasurer			
Processed 12/16/2014		* Electronically provided signatures are accepted as original signatures.			