

|  |                     |  |         |  |         |             |
|--|---------------------|--|---------|--|---------|-------------|
| No. <b>C 118694</b>  |                     | Due no later than Mar 31, 2010<br><b>Annual Report Form</b>  |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br>G4S COMPLIANCE & INVESTIGATIONS, INC.<br>CRYSTAL NISWONGER<br>910 PAVERSTONE DR<br>RALEIGH NC 27615 |         | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 |         |             |
|  |                     |  |         | 3. <u>New</u> Registered Agent Signature:*                               |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                     |  |         |  |         |             |
| Office Held  | Name                | Street or PO Address   | City    | State  | Country | Postal Code |
| PRESIDENT  | MICHAEL JOHN MALONE | 910 PAVERSTONE DRIVE   | RALEIGH | NC   | USA     | 27615       |
| DIRECTOR   | JULIE PAYNE         | 910 PAVERSTONE DR  | RALEIGH | NC   | USA     | 27615       |
| DIRECTOR   | DAVID B FAGGART     | 910 PAVERSTONE DR  | RALEIGH | NC   | USA     | 27615       |
| TREASURER  | SUSANNE JORGENSEN   | 910 PAVERSTONE DR  | RALEIGH | NC   | USA     | 27615       |
| SECRETARY  | SUSANNE JORGENSEN   | 910 PAVERSTONE DR  | RALEIGH | NC   | USA     | 27615       |
| 5. Organized Under the Laws of:<br><br><b>NC<br/>C 118694</b>  |                     | 6. Annual Report must be signed.*<br>Signature: Michael J. Malone<br>Name (type or print): Michael J. Malone<br>Date: 03/24/2010<br>Title: President             |         |  |         |             |
| Processed 03/24/2010   |                     | * Electronically provided signatures are accepted as original signatures.  |         |  |         |             |