

No. W 21340		Due no later than Nov 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				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	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
MANAGER	JOSHUA S 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: 11/18/2009 Title: Vice President			
Processed 11/18/2009		* Electronically provided signatures are accepted as original signatures.					