	Due no later than November 30, 2007		2. Registered Agent and Office NO PO BOX	
on to: C 163664 Im to: CRETARY OF STATE O NORTH FOURTH STREET O BOX 83720	Annual Report Form 1. Mailing Address - Correct in this box, if applicable APX ALARM SECURITY SOLUTIONS, INC. 5132 N 300 W PROVO, UT 84604		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature	
OISE, ID 83720-0080 FILING FEE IF				
EIVED BY DUE DATE	mes and Business Addresses of President, S	ecretary	and Directors.	
Corporations: Enter National Mame	Street or P.O. Address	City	State	<u>Zlp</u>
LE ATTACHED	UST			
	/ A			
UTAH	6. Signature		Date _ 9/ 1	20/2007
organized Under the Laws of: UTAH C 163664			Date _ 9 /2	20/2007 0 11003358

Apx Alarm Security Solutions, Inc. Officers and Directors 9: 43

OFFICERS:

Keith Nellesen---President: Apx Alarm Security Solutions, Inc. Bus Address: 5132 North 300 West, Provo, UT 84604

Todd Pedersen--- CEO: Apx Alarm Security Solutions, Inc. Bus Address: 5132 North 300 West, Provo, UT 84604

Shawn Brenchley---Senior VP: Apx Alarm Security Solutions, Inc. Bus Address: 5132 North 300 West, Provo, UT 84604

DIRECTORS:

- 1. Todd Pedersen-see "officer"
- 2. Keith Nellesen-see "officer"
- 3. Shawn Brenchley-see "officer"
- Alex Dunn Address: 5132 North 300 West / Provo, UT 84604
- John A. SpragueAddress: 12 East 49th Street / 36th Floor / New York, NY 10017
- 6. Eric F. Scheuermann Address: 12 East 49th Street / 36th Floor / New York, NY 10017
- 7. Terry J. Blumer Address: 12 East 49th Street / 36th Floor / New York, NY 10017
- 8. Rick L. Stratford Address: 2825 East Cottonwood Parkway, Suite 400 / Salt Lake City, UT 84121