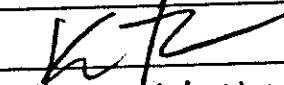


No. C 163664	Due no later than Nov 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST													
	APX ALARM SECURITY SOLUTIONS, INC. 5132 N 300 W PROVO, UT 84604		BOISE, ID 83702													
3. New Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">See attached list</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached list					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached list																
5. Organized Under the Laws of: UTAH C 163664		6. Signature  Name (Typed or Printed) <u>Keith Nellesen</u>		Date <u>10/10/06</u> Title <u>Sen. VP/CFO</u>												

Issued 09/26/2006 by MS1

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Apx Alarm Security Solutions, Inc. Officers and Directors

OFFICERS:

Todd Pedersen—President/CEO: Apx Alarm Security Solutions, Inc.
Bus Address: 5132 North 300 West, Provo, UT 84604
[REDACTED]

Keith Nellesen—Senior VP/CFO: Apx Alarm Security Solutions, Inc.
Bus Address: 5132 North 300 West, Provo, UT 84604
[REDACTED]

Shawn Branchley—Senior VP: Apx Alarm Security Solutions, Inc.
Bus Address: 5132 North 300 West, Provo, UT 84604
[REDACTED]

DIRECTORS:

1. Todd Pedersen-see "officer"
2. Keith Nellesen-see "officer"
3. Shawn Branchley-see "officer"

4. Alex Dunn
Address: 5132 North 300 West / Provo, UT 84604
[REDACTED]

5. John A. Sprague
Address: 12 East 49th Street / 36th Floor / New York, NY 10017
[REDACTED]

6. Eric F. Scheuermann
Address: 12 East 49th Street / 36th Floor / New York, NY 10017
[REDACTED]

7. Terry J. Blumer
Address: 12 East 49th Street / 36th Floor / New York, NY 10017
[REDACTED]

8. Rick L. Stratford
Address: 2825 East Cottonwood Parkway, Suite 400 / Salt Lake City, UT 84121
[REDACTED]