


No. <b>C 121058</b>	<b>Due no later than October 31, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>												
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>BRINK'S HOME SECURITY, INC.</b> <b>TAX DEPT</b> <b>8880 ESTERS BLVD</b> <b>IRVING, TX 75063</b>		<b>CT CORPORATION SYSTEM</b> <b>1111 W JEFFERSON STE 530</b> <b>BOISE, ID 83702</b> <b>USA</b>  <b>3. New Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;">See Attached Listing</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached Listing					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached Listing															
<b>5. Organized Under the Laws of:</b> <b>DELAWARE</b> <b>C 121058</b>	<b>6.</b> Signature  Name (Typed or Printed) <u>Royce Dawkins</u>			Date <u>08/25/08</u> Title <u>Tax Manager</u>											

Issued 08/06/2008

**Do Not Tape or Staple**

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**BRINK'S HOME SECURITY, INC.**  
Incorporated on January 27, 1982 in Delaware

**Officers and Directors**

**Directors**

Michael T. Dan	1801 Bayberry Court, Richmond, VA 23226
Austin F. Reed	1801 Bayberry Court, Richmond, VA 23226
Robert B. Allen	8880 Esters Boulevard, Irving, TX 75063

**Officers**

Michael T. Dan Chairman of the Board	1801 Bayberry Court Richmond, VA 23226
Robert B. Allen President	8880 Esters Boulevard Irving, TX 75063
John Davis Senior Vice President, General Counsel and Secretary	8880 Esters Boulevard Irving, TX 75063
Shawn L. Lucht Vice President - Business Development	8880 Esters Boulevard Irving, TX 75063
Steven E. Neace Senior Vice President - Field Operations	8880 Esters Boulevard Irving, TX 75063
Carole Vanyo Senior Vice President - Central Operations	8880 Esters Boulevard Irving, TX 75063
Stephen C. Yevich Senior Vice President, Chief Financial Officer and Treasurer	8880 Esters Boulevard Irving, TX 75063
Charles W. Fisher Vice President - National Technical Operations	8880 Esters Boulevard Irving, TX 75063
Dwayne R. Sigler Senior Vice President - Marketing	8880 Esters Boulevard Irving, TX 75063
Stacey V. Rapier Senior Vice President - Human Resources	8880 Esters Boulevard Irving, TX 75063
Robert D. Trotter Senior Vice President - Information Technology	8880 Esters Boulevard Irving, TX 75063
James Keith Patterson Vice President - Regional Operations	8880 Esters Boulevard Irving, TX 75063
Brent Uhl Vice President - Home Technologies	8880 Esters Boulevard Irving, TX 75063
Joann Johnson Vice President and Controller	8880 Esters Boulevard Irving, TX 75063
Barry Bruce Vice President - National Sales	8880 Esters Boulevard Irving, TX 75063

Clifford J. Autrey  
Vice President - Customer Operations

James B. Hartough  
Assistant Treasurer

Robert T. Ritter  
Assistant Treasurer

Austin F. Reed  
Assistant Secretary

John Holmes  
Assistant Secretary

8880 Esters Blvd.  
Irving, TX 75063

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Richmond, VA 23226

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155 West Street, Suite 5  
Wilmington, MA 01887