No. <b>W 50484</b>		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.  ALLIEDBARTON SECURITY SERVICES LLC TERRILYNN C BUSCH 161 WASHINGTON ST., SUITE 600					
		CONSHOHOCKEN PA 19428		3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE							
4. Limited Liability Compa	anies: Enter Na	mes and Addresses of at	least one Member or Manager.				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
MEMBER ALLIED SECURITY HOL		JRITY HOLDINGS LLC	161 WASHINGTON ST., SUITE 600	CONSHOHOCKEN	I PA	USA	19428
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 50484		Signature: TerriLynn C. Busch		Date: 05/21/2009			
		Name (type or print): TerriLynn C. Busch		Title: Sr Tax Analyst			
Processed 05/21/2009 * Electronically provided signatures are accepted as original signatures.							