

No. W 10064

Due no later than October 31, 2008

Annual Report Form

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DIEBOLD INFORMATION AND SECURITY SY  
~~530 W 1560 S~~  
~~BOUNTIFUL, UT 84011~~  
2302 S. Presidents Dr.  
Ste B  
West Valley City Ut. 84120

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
	Diebold, Inc.	5955 Mayfair Rd	N. Canton	OH	44720

5. Organized Under the Laws of:  
DELAWARE  
W 10064

6. Signature  Date 10-9-08

Name (Typed or Printed) John Walker Title

Issued 08/06/2008

Do Not Tape or Staple

200810004528