

No. <b>C 163664</b>		<b>Due no later than Nov 30, 2011</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  VIVINT, INC. TARA A BELL 4931 N 300 W PROVO UT 84604 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ALEXANDER DUNN	4931 N 300 W	PROVO	UT	USA	84604
DIRECTOR	SHAWN BRENCHLEY	4931 N 300 W	PROVO	UT	USA	84604
PRESIDENT	TODD PEDERSON	4931 N 300 W	PROVO	UT	USA	84604
DIRECTOR	RICK L STRATFORD	2825 E COTTONWOOD PARKWAY SUITE 400	SLC	UT	USA	84121
DIRECTOR	TERRY J BLUMER	12 E 49TH ST	NEW YORK	NY	USA	10017
DIRECTOR	ERIC F SCHEUERMANN	12 E 49TH ST	NEW YORK	NY	USA	10017
DIRECTOR	JOHN A SPRAGUE	12 E 49TH ST	NEW YORK	NY	USA	10017
DIRECTOR	CHRISTOPHER A BLACK	4931 N 300 W	PROVO	UT	USA	84604
SECRETARY	NATHAN B WILCOX	4931 N 300 W	PROVO	UT	USA	84604
5. Organized Under the Laws of:  <b>UT C 163664</b>		6. Annual Report must be signed.*  Signature: Shawn Branchley Name (type or print): Shawn Branchley  Date: 09/27/2011 Title: Director				
Processed 09/27/2011		* Electronically provided signatures are accepted as original signatures.				