

State of Idaho

Office of the Secretary of State

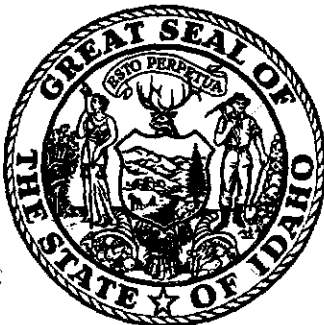
**CERTIFICATE OF AUTHORITY
OF
REGISTRY MONITORING INSURANCE SERVICES, INC.**

File Number C 191949

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 8, 2011



Ben Yursa

SECRETARY OF STATE

By *Mary Hedden*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 AUG -8 AM 9:01

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Registry Monitoring Insurance Services, Inc.

2. The name which it shall use in Idaho is: Registry Monitoring Insurance Services, Inc.

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 07/13/1998

5. The address of its principal office is:

5703 Corsa Avenue, 1st Floor, Westlake Village, CA 91362

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Marvin Landon</u>	<u>Director</u>	<u>5703 Corsa Avenue, 1st Floor</u> <u>Westlake Village, CA 91362</u>
<u>Craig Hayden Landon</u>	<u>President</u>	<u>5703 Corsa Avenue, 1st Floor</u> <u>Westlake Village, CA 91362</u>
<u>Jay Nelson Pelkey II</u>	<u>Assistant Secretary</u>	<u>5703 Corsa Avenue, 1st Floor</u> <u>Westlake Village, CA 91362</u>

✓ Dated: 8/28/11

Signature: [Signature]

Typed Name: Craig Hayden Landon

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 06/2006

IDAHO SECRETARY OF STATE
08/08/2011 05:00
CK: 403487 CT: 35774 BH: 1285576
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Web Form

c191949

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

REGISTRY MONITORING INSURANCE SERVICES, INC.

FILE NUMBER: C2089895
FORMATION DATE: 07/13/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 03, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State