

|  |   |  |   |       |         |             |
|--|---|--|---|-------|---------|-------------|
| No. <b>C 33199</b>   | <b>Due no later than Dec 31, 2009</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>PINKERTON'S, INC.<br>LISA M COLLET; C/O LEGAL DEPT.<br>4330 PARK TERRACE DRIVE<br>WESTLAKE CA 91361-4630 |  | NATIONAL REGISTERED AGENTS INC<br>1423 TYRELL LANE<br>BOISE ID 83706<br>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 |
| PRESIDENT  | THOMAS C CANTLON  | TWO CAMPUS DRIVE   | PARSIPPANY  | NJ    | USA     | 07054       |
| SECRETARY  | JAMES H FOX   | 4330 PARK TERRACE DRIVE  | WESTLAKE  | CA    | USA     | 91361       |
| DIRECTOR   | THOMAS C CANTLON  | TWO CAMPUS DRIVE   | PARSIPPANY  | NJ    | USA     | 07054       |
| DIRECTOR   | JAMES H FOX   | 4330 PARK TERRACE DRIVE  | WESTLAKE  | CA    | USA     | 91361       |
| VILLAGE  |   |  | VILLAGE   |       |         |             |
| 5. Organized Under the Laws of:<br><b>DE</b><br><b>C 33199</b>   |   | 6. Annual Report must be signed.*<br>Signature: James H. Fox<br>Name (type or print): James H. Fox<br>Date: 12/10/2009<br>Title: Secretary |   |       |         |             |
| Processed 12/10/2009   |   | * Electronically provided signatures are accepted as original signatures.  |   |       |         |             |