

|  |                 |   |       |  |         |             |  |
|--|-----------------|---|-------|--|---------|-------------|--|
| No. <b>C 163664</b>  |                 | <b>Due no later than Nov 30, 2009</b>   |       | <b>2. Registered Agent and Address (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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>APX ALARM SECURITY SOLUTIONS, INC.<br>ATTN VIVIANA F HARRINGTON<br>4931 N 300 W<br>PROVO UT 84604 |       | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<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 |  |
| DIRECTOR   | ALEX 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       |  |
| 5. Organized Under the Laws of:<br><br><b>UT<br/>C 163664</b>  |                 | 6. Annual Report must be signed.*<br>Signature: Todd Pedersen<br>Name (type or print): Todd Pedersen<br><br>Date: 01/13/2010<br>Title: President  |       |  |         |             |  |
| Processed 01/13/2010   |                 | * Electronically provided signatures are accepted as original signatures.   |       |  |         |             |  |