

No. C 125189		Due no later than Aug 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. STANLEY SECURITY SOLUTIONS, INC. 6161 EAST 75TH STREET INDIANAPOLIS IN 46250 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	JUSTIN C. BOSWELL	6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
PRESIDENT	JUSTIN C. BOSWELL	6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
SECRETARY	BRUCE BEATT	6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
TREASURER	CRAIG A. DOUGLAS	6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
5. Organized Under the Laws of: IN C 125189		6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers Date: 07/27/2011 Title: Poa				
Processed 07/27/2011		* Electronically provided signatures are accepted as original signatures.				