

No. W 12705		Due no later than Aug 31, 2010		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. AMERICAN DIRECT CAPITAL, LLC SHERRI RANDALL PO BOX 7827 BOISE ID 83707		SHERRI RANDALL 950 W. BANNOCK STREET SUITE 950 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JOHN PREHN	PO BOX 1377	PEBBLE BEACH	CA	USA	93953	
MEMBER	PETER WACHTELL	2733 WARM SPRINGS	BOISE	ID	USA	83712	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 12705		Signature: Sherri Randall				Date: 06/10/2010	
		Name (type or print): Sherri Randall				Title: Registered Agent	
Processed 06/10/2010		* Electronically provided signatures are accepted as original signatures.					