

No. L 5118		Due no later than Nov 30, 2006		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. DIRECTORS AGENCY, L.P. RAY THOMPSON 6550 DIRECTORS PKWY ABILENE TX 79606 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
GENERAL PARTNER	DIRECTORS CAP V INCORPORATED	6550 DIRECTORS PARKWAY	ABILENE	TX	USA	79606	
5. Organized Under the Laws of: DELAWARE L 5118		6. Annual Report must be signed.* Signature: Terry Groban Name (type or print): Terry Groban Date: 09/18/2006 Title: Secretary Of DCVI					
Processed 09/18/2006		* Electronically provided signatures are accepted as original signatures.					