

No. C 145000		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SUNSET DIRECT, INC. MIKE W. CARRUTHERS 1908 KRAMER LANE STE B-300 AUSTIN TX 78758 USA		DEAN COOPER 403 SEVENTH ST WALLACE ID 83873		
				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	MICHAEL SILTON	900 EAST HAMILTON AVENUE	STE 400 CAMPBELL	CA	USA	95008
SECRETARY	STEVE VALENZUELA	900 EAST HAMILTON AVENUE	STE 400 CAMPBELL	CA	USA	95008
5. Organized Under the Laws of: ID C 145000		6. Annual Report must be signed.* Signature: Mike W. Carruthers Name (type or print): Mike W. Carruthers Date: 07/28/2010 Title: Tax Manager				
Processed 07/28/2010		* Electronically provided signatures are accepted as original signatures.				