

No. <b>C 106037</b>		<b>Due no later than Apr 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b> EXEL DIRECT INC. BELINDA REVERCOMB 570 POLARIS PKWY DEPT. 275 WESTERVILLE OH 43082 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	
PRESIDENT	DAVID VIEIRA	570 POLARIS PKWY	WESTERVILLE	OH	USA	43082	
SECRETARY	MARTIN T BORATYN	570 POLARIS PKWY	WESTERVILLE	OH	USA	43082	
DIRECTOR	RENEE ALBARANO	570 POLARIS PKWY	WESTERVILLE	OH	USA	43082	
5. Organized Under the Laws of:  <b>CALIFORNIA C 106037</b>		6. Annual Report must be signed.* Signature: Martin T. Boratyn Name (type or print): Martin T. Boratyn		Date: 06/06/2006 Title: Secretary			
Processed 06/06/2006		* Electronically provided signatures are accepted as original signatures.					