

No. <b>C 187666</b>		<b>Due no later than Jun 30, 2011</b>		<b>2. Registered Agent and Address (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>  <b>1. Mailing Address: Correct in this box if needed.</b>  ZIONS DIRECT, INC. JAMES CHRISTENSEN ONE S MAIN ST 17TH FL SALT LAKE CITY UT 84133		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	DAVID HEMINGWAY	1 S. MAIN ST., 17TH FLOOR	SALT LAKE CITY	UT	USA	84133	
SECRETARY	JAMES CHRISTENSEN	ONE S MAIN ST 17TH FL	SALT LAKE CITY	UT	USA	84133	
5. Organized Under the Laws of:  <b>UT C 187666</b>		6. Annual Report must be signed.* Signature: James W. Christensen Name (type or print): James W. Christensen Date: 06/16/2011 Title: Secretary					
Processed 06/16/2011		* Electronically provided signatures are accepted as original signatures.					