

No. <b>W 12705</b>		<b>Due no later than Aug 31, 2009</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>1. Mailing Address: Correct in this box if needed.</b>  AMERICAN DIRECT CAPITAL, LLC SHERRI RANDALL PO BOX 7827 BOISE ID 83707		SHERRI RANDALL 2735 WARM SPRINGS AVE BOISE ID 83712			
				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	PETER WACHTELL	2733 WARM SPRINGS	BOISE	ID	USA	83712	
MEMBER	JOHN PREHN	PO BOX 1377	PEBBLE BEACH	CA	USA	93953	
5. Organized Under the Laws of:  <b>ID W 12705</b>		6. Annual Report must be signed.* Signature: John Prehn Name (type or print): John Prehn					
		Date: 07/07/2009 Title: Member					
Processed 07/07/2009		* Electronically provided signatures are accepted as original signatures.					