

No. <b>W 112791</b>	<b>Due no later than Apr 30, 2014</b> <b>Annual Report Form</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>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
	DIRECTV, LLC CANDIS MCCAULEY SMITH 2230 E IMPERIAL HWY EL SEGUNDO CA 90245		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
MANAGER	KEITH U. LANDENBERGER	2230 E. IMPERIAL HWY	EL SEGUNDO	CA	USA	90245
MANAGER	JANET L. WILLIAMSON	2230 E. IMPERIAL HWY	EL SEGUNDO	CA	USA	90245
5. Organized Under the Laws of:  <b>CA W 112791</b>		6. Annual Report must be signed.* Signature: Janet L. Williamson Name (type or print): Janet L. Williamson		Date: 03/24/2014 Title: Manager		
Processed 03/24/2014		* Electronically provided signatures are accepted as original signatures.				