

No. W 112791		Due no later than Apr 30, 2013		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		1. Mailing Address: Correct in this box if needed. DIRECTV, LLC CANDIS MCCAULEY SMITH 2230 E IMPERIAL HWY EL SEGUNDO CA 90245		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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:		6. Annual Report must be signed.*					
CA W 112791		Signature: Janet L. Williamson				Date: 04/23/2013	
		Name (type or print): Janet L. Williamson				Title: Corporate Secretary	
Processed 04/23/2013		* Electronically provided signatures are accepted as original signatures.					