

REINSTATEMENT

No. C 145000	Annual Report Form ADMIN DISSOLVED 11/09/2006		2. Registered Agent and Office NOT A P.O. BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 63720 BOISE, ID 83720-0080 FEE DUE \$30.00	1. Mailing Address - Correct in this box, if applicable SUNSET DIRECT, INC. SHERI STOUT 6701 N MOPAC EXPWY STE 200 AUSTIN, TX 78759 USA		DEAN COOPER 403 SEVENTH ST WALLACE, ID 83873																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management. Limited and Limited Liability Partnerships: Enter names and addresses of all least two (2) partners. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Siltan</td> <td>900 E. Hamilton Ave, Ste 400</td> <td>Campbell</td> <td>CA</td> <td>95008</td> </tr> <tr> <td>Secretary</td> <td>Steve Valenzuela</td> <td>[Same]</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Alok Mohan</td> <td>[Same]</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Robert Leff</td> <td>[Same]</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Mitchell Levy</td> <td>[Same]</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Brad Peppard</td> <td>[Same]</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Michael Siltan	900 E. Hamilton Ave, Ste 400	Campbell	CA	95008	Secretary	Steve Valenzuela	[Same]				Director	Alok Mohan	[Same]				Director	Robert Leff	[Same]				Director	Mitchell Levy	[Same]				Director	Brad Peppard	[Same]			
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5. Organized under the laws of: IDAHO C 145000		6. Signature <u><i>Steve Valenzuela</i></u> Date <u>2/22/07</u> Name (Typed or Printed) <u>Steve Valenzuela</u> Title <u>CFO & Secretary</u>																																												

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