

No. C 170167		Due no later than Dec 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DIRECTDME, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		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	RONALD E. MARTINEZ, JR.	175 WATER STREET	NEW YORK	NY	USA	10038
PRESIDENT	DONALD C. HURTER	101 SOUTHALL LANE	MAITLAND	FL	USA	32751
SECRETARY	KENNETH V HARKINS	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	JANE A. TUTOKI	175 WATER STREET	NEW YORK	NY	USA	10038
TREASURER	CANDY MILKEWICZ	101 HUDSON STREET	JERSEY CITY	NJ	USA	07302
DIRECTOR	CHARLES R SCHADER	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	RICHARD C WOOLLAMS	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	KENNETH V HARKINS	175 WATER STREET	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: DE C 170167		6. Annual Report must be signed.* Signature: Kenneth V Harkins Name (type or print): Kenneth V Harkins Date: 11/12/2012 Title: Secretary				
Processed 11/12/2012		* Electronically provided signatures are accepted as original signatures.				