

No. C 187666		Due no later than Jun 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ZIONS DIRECT, INC. JAMES CHRISTENSEN ONE S MAIN ST 17TH FL SALT LAKE CITY UT 84133		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	KEITH SCHMIDT	1 S. MAIN ST., 10TH FLOOR	SALT LAKE CITY	UT	USA	84133
DIRECTOR	JACOB HEUGLY	1 S. MAIN ST., 3RD FLOOR	SALT LAKE CITY	UT	USA	84133
DIRECTOR	MICHAEL MORRIS	1 S. MAIN ST., 4TH FLOOR	SALT LAKE CITY	UT	USA	84133
DIRECTOR	LEEANNE LINDERMAN	1 S. MAIN ST., 7TH FLOOR	SALT LAKE CITY	UT	USA	84133
DIRECTOR	JULIE CASTLE	ONE W. LIBERTY ST., 3RD FLOOR	RENO	NV	USA	89501
DIRECTOR	KAY HALL	1 S. MAIN ST., 2ND FLOOR	SALT LAKE CITY	UT	USA	84133
DIRECTOR	DAVID HEMINGWAY	1 S. MAIN ST., 17TH FLOOR	SALT LAKE CITY	UT	USA	84133
SECRETARY	JAMES CHRISTENSEN	ONE S MAIN ST 17TH FL	SALT LAKE CITY	UT	USA	84133
5. Organized Under the Laws of: UT C 187666		6. Annual Report must be signed.* Signature: James Christensen Name (type or print): James Christensen Date: 04/25/2013 Title: Secretary				
Processed 04/25/2013		* Electronically provided signatures are accepted as original signatures.				