

No. C 193687		Due no later than Feb 28, 2015		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. DIRECTV GROUP, INC. (THE) CANDIS MCCAULEY SMITH 2260 E IMPERIAL HWY EL SEGUNDO CA 90245		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				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
PRESIDENT	MICHAEL D WHITE	2260 E IMPERIAL HWY	EL SEGUNDO	CA	USA	90245
SECRETARY	JANET L WILLIAMSON	2260 E IMPERIAL HWY	EL SEGUNDO	CA	USA	90245
5. Organized Under the Laws of: DE C 193687		6. Annual Report must be signed.* Signature: JANET L. WILLIAMSON Name (type or print): JANET L. WILLIAMSON Date: 02/23/2015 Title: SECRETARY				
Processed 02/23/2015		* Electronically provided signatures are accepted as original signatures.				