

No. <b>C 193687</b>		<b>Due no later than Feb 29, 2016</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  DIRECTV GROUP, INC. (THE) CANDIS MCCAULEY SMITH 2260 E IMPERIAL HWY EL SEGUNDO CA 90245		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-9024			
				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	JOHN T STANKEY	2260 E IMPERIAL HWY	EL SEGUNDO	CA	USA	90245	
VICE PRESIDENT	KAREN DIORIO	2260 E IMPERIAL HWY	EL SEGUNDO	CA	USA	90245	
5. Organized Under the Laws of:  <b>DE C 193687</b>		6. Annual Report must be signed.* Signature: Karen diorio Name (type or print): Karen diorio Date: 04/11/2016 Title: vice president					
Processed 04/11/2016		* Electronically provided signatures are accepted as original signatures.					