

No. C111048	Annual Report Form <i>Due No Later Than November 30,</i>		1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct. If Not Correct			3. Organized Under the Laws of: CA C111048	
	DIRECTV, INC. 2230 E IMPERIAL HWY EL SEGUNDO CA 90245				
5. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Director	E.W. Hartenstein	2230 E. Imperial Hwy	El Segundo	CA	90245
Secretary	R.M. Hall	2230 E. Imperial Hwy	El Segundo	CA	90245
5. Signature of New Registered Agent		6.			
		Signature <u><i>K.O. Earls</i></u>		Date <u>9/9/99</u>	
		Name (Typed or Printed) <u>K.O. Earls</u>		Title <u>Assistant Secretary</u>	
ISSUED: 07-03-1999			7127		