

No. C111048	Annual Report Form Due No Later Than November 30, 1997	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	1. Mailing Address - Please Correct, If Not Correct DIRECTV, INC. 2230 E IMPERIAL HWY EL SEGUNDO CA 90245	3. Organized Under the Laws of: CA C111048
** FINAL NOTICE **		

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	E.W. Hartenstein	2230 E. Imperial Highway	El Segundo	CA	90245
Secretary	L.D. Hunter	2230 E. Imperial Highway	El Segundo	CA	90245
Director	E.W. Hartenstein	2230 E. Imperial Highway	El Segundo	CA	90245

5. _____

6. Signature L.D. Hunter Date 11-17-97
 Name (Typed or Printed) L.D. HUNTER Title SECRETARY

ISSUED: 10-04-1997

(DO NOT TAPE OR STAPLE)

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