

No. C 106037

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Apr 30, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

EXEL DIRECT INC.

1911 WILLIAMS DR #161

OXNARD, CA 93030

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

CALIFORNIA
C 106037

6.

Signature

Name (Typed or Printed)

Martin T. Boratyn

Date

04/29/03

Title

General Counsel
and Secretary

Issued 02/03/2003

Do Not Tape or Staple

EXEL DIRECT INC.

DIRECTORS

Daniel W. Avramovich	570 Polaris Parkway Westerville, OH 43082
Martin T. Boratyn	1911 Williams Drive Oxnard, CA 93036
Robert J. Crumbley	1911 Williams Drive Oxnard, CA 93036
Andrew Hadland	570 Polaris Parkway Westerville, OH 43082

OFFICERS

Daniel W. Avramovich	President and Chief Executive Officer
Martin T. Boratyn	General Counsel and Secretary
Robert J. Crumbley	Vice President
Andrew Hadland	Sr. Finance Director, Treasurer