

No. W 12705	Due no later than Aug 31, 2011 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. AMERICAN DIRECT CAPITAL, LLC SHERRI RANDALL PO BOX 7827 BOISE ID 83707	SHERRI RANDALL 950 W. BANNOCK STREET SUITE 950 BOISE ID 83702	
		3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.			
Office Held	Name	Street or PO Address	City State Country Postal Code
MEMBER	PETER WACHTELL	2733 WARM SPRINGS	BOISE ID USA 83712
5. Organized Under the Laws of: ID W 12705	6. Annual Report must be signed.* Signature: Peter Wachtell Name (type or print): Peter Wachtell		Date: 06/13/2011 Title: Member
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.	