

No. <b>C 170167</b>		<b>Due no later than Dec 31, 2007</b>		2. Registered Agent and Address <b>(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>1. Mailing Address: Correct in this box if needed.</b>  DIRECTDME, INC. AMY M CINQUEGRANA 70 PINE ST 30TH FLOOR NEW YORK NY 10270		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	STEVEN A ILER	70 PINE ST	NEW YORK	NY	USA	10270	
SECRETARY	ELIZABETH MARGARET TUCK	70 PINE ST	NEW YORK	NY	USA	10270	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 170167</b>		Signature: Amy M. Cinquegrana				Date: 10/17/2007	
		Name (type or print): Amy M. Cinquegrana				Title: Assistant Secretary	
Processed 10/17/2007		* Electronically provided signatures are accepted as original signatures.					