

No. C 144019	Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office 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 applicable		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
	DIRECTDME, INC. 70 PINE ST 30TH FL NEW YORK, NY 10270																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>CLD</td> <td>Robert M. Sandier</td> <td>70 Pine St.,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>P</td> <td>William J. Packer</td> <td>70 Pine St.,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>SVP</td> <td>Terri D. Austin</td> <td>70 Pine St.,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> <tr> <td>S</td> <td>Elizabeth M. Tuck</td> <td>70 Pine St.,</td> <td>New York,</td> <td>NY</td> <td>10270</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	CLD	Robert M. Sandier	70 Pine St.,	New York,	NY	10270	P	William J. Packer	70 Pine St.,	New York,	NY	10270	SVP	Terri D. Austin	70 Pine St.,	New York,	NY	10270	S	Elizabeth M. Tuck	70 Pine St.,	New York,	NY	10270
Office held	Name	Street or P.O. Address	City	State	Zip																												
CLD	Robert M. Sandier	70 Pine St.,	New York,	NY	10270																												
P	William J. Packer	70 Pine St.,	New York,	NY	10270																												
SVP	Terri D. Austin	70 Pine St.,	New York,	NY	10270																												
S	Elizabeth M. Tuck	70 Pine St.,	New York,	NY	10270																												
5. Organized Under the Laws of: DELAWARE C 144019		6. Signature <u>Elizabeth M. Tuck</u> Date <u>5-28-03</u> Name (Typed or Printed) <u>Elizabeth M. Tuck</u> Title <u>Secretary</u>																															