

No. L 5118		Due no later than Nov 30, 2008		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. DIRECTORS AGENCY, L.P. RAY THOMPSON 6550 DIRECTORS PKWY ABILENE TX 79606 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature: *			
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
GENERAL PARTNER	DIRECTORS CAP V INCORPORATED	6550 DIRECTORS PARKWAY	ABILENE	TX	USA	79606	
5. Organized Under the Laws of: DE L 5118		6. Annual Report must be signed.* Signature: Terry L. Groban Name (type or print): Terry L. Groban Date: 10/10/2008 Title: S/T of DCVI, Genl Ptr.					
Processed 10/10/2008		* Electronically provided signatures are accepted as original signatures.					