

No. C 187666		Due no later than Jun 30, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ZIONS DIRECT, INC. JAMES CHRISTENSEN ONE S MAIN ST 17TH FL SALT LAKE CITY UT 84133		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	
DIRECTOR	DAVID HEMINGWAY	1 S. MAIN ST., 17TH FLOOR	SALT LAKE CITY	UT	USA	84133	
SECRETARY	JAMES CHRISTENSEN	ONE S MAIN ST 17TH FL	SALT LAKE CITY	UT	USA	84133	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
UT C 187666		Signature: James		Date: 04/17/2012			
		Name (type or print): James		Title: Christensen			
Processed 04/17/2012		* Electronically provided signatures are accepted as original signatures.					