

No. C 187666		Due no later than Jun 30, 2012 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. 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: UT C 187666		6. Annual Report must be signed.* Signature: James Name (type or print): James					
		Date: 04/17/2012 Title: Christensen					
Processed 04/17/2012		* Electronically provided signatures are accepted as original signatures.					