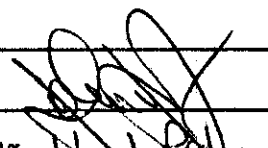


No. W 12705 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN DIRECT CAPITAL, LLC 2735 WARM SPRINGS AVE BOISE, ID 83712	2. Registered Agent and Office NO PO BOX SHERRI RANDALL 2735 WARM SPRINGS AVE BOISE, ID 83712 3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>member</td> <td>John Pehn</td> <td>14315 Quail Ravine Court</td> <td>Reno</td> <td>NV</td> <td>89511</td> </tr> <tr> <td>member</td> <td>Peter Wachtel</td> <td>2733 Warm Springs</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	member	John Pehn	14315 Quail Ravine Court	Reno	NV	89511	member	Peter Wachtel	2733 Warm Springs	Boise	ID	83712
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5. Organized Under the Laws of: IDAHO W 12705	6. Signature  Name (Typed or Printed) <u>John J. Pehn</u> Date <u>6/28/07</u> Title <u>Member</u>																			

Issued 06/01/2007

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