

No. <b>C 106037</b>		Due no later than Apr 30, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  EXEL DIRECT INC. 570 POLARIS PARKWAY WESTERVILLE OH 43082 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
PRESIDENT	DAVID VIEIRA	570 POLARIS PARKWAY	WESTERVILLE	OH	USA	43082
SECRETARY	MARK SMOLIK	570 POLARIS PARKWAY	WESTERVILLE	OH	USA	43082
DIRECTOR	JOHN GILBERT	570 POLARIS PARKWAY	WESTERVILLE	OH	USA	43082
DIRECTOR	SCOT HOFACKER	570 POLARIS PARKWAY	WESTERVILLE	OH	USA	43082
TREASURER	SCOT HOFACKER	570 POLARIS PARKWAY	WESTERVILLE	OH	USA	43082
5. Organized Under the Laws of:  <b>CA C 106037</b>		6. Annual Report must be signed.*  Signature: Anne Meyer Name (type or print): Anne Meyer  Date: 03/25/2010 Title: Poa				
Processed 03/25/2010		* Electronically provided signatures are accepted as original signatures.				