

No. C 106037		Due no later than Apr 30, 2009		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. EXEL DIRECT INC. 570 POLARIS PKWY 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
DIRECTOR	MARTIN BORATYN	570 POLARIS PARKWAY	WESTERVILLE	OH	USA	43082
DIRECTOR	DAVID VIEIRA	570 POLARIS PARKWAY	WESTERVILLE	OH	USA	43082
DIRECTOR	ROBERT CRUMBLEY	570 POLARIS PARKWAY	WESTERVILLE	OH	USA	43082
TREASURER	RENEE ALBARANO	570 POLARIS PARKWAY	WESTERVILLE	OH	USA	43082
PRESIDENT	DAVID VIEIRA	570 POLARIS PKWY	WESTERVILLE	OH	USA	43082
SECRETARY	MARTIN BORATYN	570 POLARIS PKWY	WESTERVILLE	OH	USA	43082
DIRECTOR	RENEE ALBARANO	570 POLARIS PKWY	WESTERVILLE	OH	USA	43082
5. Organized Under the Laws of: CA C 106037		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 03/18/2009 Title: Poa				
Processed 03/18/2009		* Electronically provided signatures are accepted as original signatures.				