

No. C 106037

Due no later than Apr 30, 2001  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EXEL DIRECT INC.

1911 WILLIAMS DR #101

OXNARD, CA 93030

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

CALIFORNIA  
C 106037

6.

Signature

Name (Typed or Printed)

Martin T. Boratyn

Date

04/24/01

Title:

General Counsel + Secretary

Time XXXX

Issued 02/01/2001

Do Not Tape or Staple

4645

## **EXEL DIRECT INC.**

### **DIRECTORS**

|                      |                                                    |
|----------------------|----------------------------------------------------|
| Daniel W. Avramovich | 501 W.Schrock Rd.<br>Westerville, OH 43081         |
| Robert J. Crumbley   | 1911 Williams Drive, Suite 101<br>Oxnard, CA 93030 |
| Kenneth J. Mangen    | 1911 Williams Drive, Suite 101<br>Oxnard, CA 93030 |
| Maurice A. Mussa     | 1911 Williams Drive, Suite 101<br>Oxnard, CA 93030 |

### **OFFICERS**

|                      |                                          |                                                    |
|----------------------|------------------------------------------|----------------------------------------------------|
| Daniel W. Avramovich | President and<br>Chief Executive Officer | 501 W. Schrock Rd.<br>Westerville, OH 43081        |
| Robert J. Crumbley   | Vice President                           | 1911 Williams Drive, Suite 101<br>Oxnard, CA 93030 |
| Kenneth J. Mangen    | Vice President                           | 1911 Williams Drive, Suite 101<br>Oxnard, CA 93030 |
| Maurice A. Mussa     | Vice President                           | 1911 Williams Drive, Suite 101<br>Oxnard, CA 93030 |
| Martin T. Boratyn    | General Counsel and Secretary            | 1911 Williams Drive, Suite 101<br>Oxnard, CA 93030 |