

No. C 145000

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

SUNSET DIRECT, INC.
~~CHERLSTOUT~~
8701 N MOPAC EXPWY
STE 200
AUSTIN, TX 78759
USA

MIKE ECHELBERGER

DEAN COOPER
403 SEVENTH ST
WALLACE, ID 83873

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MICHAEL SILTON	8701 N. MOPAC EXPWY. SUITE 200	AUSTIN	TX.	78759
SECRETARY	SIEGBERT VALENZUELA	I	AUSTIN	TX	78759

5. Organized Under the Laws of:
IDAHO
C 145000

6.

Signature

Michael Echelberger

Date

8/9/07

Name

(Typed or
Printed)

MICHAEL ECHELBERGER

Title

DIRECTOR OF