

No. <b>C 165797</b>		<b>Due no later than Mar 31, 2009</b>		<b>2. Registered Agent and Address (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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  DSI HOLDING COMPANY, INC. CORPORATION SERVICE CO 1401 SHORELINE DR #2 BOISE ID 83702		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	LEIF MURPHY	511 UNION STREET SUITE 1555	NASHVILLE	TN	USA	37219	
SECRETARY	JAY YALOWITZ	511 UNION STREET SUITE 1555	NASHVILLE	TN	USA	37219	
DIRECTOR	STEVE HARRISON	511 UNION STREET SUITE 1555	NASHVILLE	TN	USA	37219	
DIRECTOR	KEN KENCEL	511 UNION STREET SUITE 1555	NASHVILLE	TN	USA	37219	
DIRECTOR	BRUCE POLLACK	30 ROCKEFELLER PLAZA SUITE 5050	NEW YORK	NY	USA	10112	
DIRECTOR	MICHAEL SCHNABEL	30 ROCKEFELLER PLAZA SUITE 5050	NEW YORK	NY	USA	10112	
SECRETARY	JUDY LEFKOVITZ	511 UNION ST SUITE 1555	NASHVILLE	TN	USA	37219	
5. Organized Under the Laws of:  <b>DE C 165797</b>		6. Annual Report must be signed.* Signature: Judy Lefkovitz Name (type or print): Judy Lefkovitz Date: 03/30/2009 Title: Secretary					
Processed 03/30/2009		* Electronically provided signatures are accepted as original signatures.					