

No. C 193687		Due no later than Feb 28, 2017		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		1. Mailing Address: Correct in this box if needed. DIRECTV GROUP, INC. (THE) 2260 E. IMPERIAL HIGHWAY EL SEGUNDO CA 90245		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-9024		
				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	JOHN T STANKEY	2260 E. IMPERIAL HIGHWAY	EL SEGUNDO	CA	USA	90245
SECRETARY	BRIAN M. REGAN	2260 E. IMPERIAL HIGHWAY	EL SEGUNDO	CA	USA	90245
TREASURER	GEORGE B. GOEKE	2260 E. IMPERIAL HIGHWAY	EL SEGUNDO	CA	USA	90245
DIRECTOR	JAMES MEZA III	2260 E. IMPERIAL HIGHWAY	EL SEGUNDO	CA	USA	90245
DIRECTOR	RAY R. CARPENTER	2260 E. IMPERIAL HIGHWAY	EL SEGUNDO	CA	USA	90245
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 193687		Signature: Kelly Lettmann Name (type or print): Kelly Lettmann			Date: 01/10/2017 Title: POA	
Processed 01/10/2017		* Electronically provided signatures are accepted as original signatures.				