No. C 155732 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Jul 31, 2006 Annual Report Form 1. Mailing Address: Correct in this box if needed. LENDERS DIRECT CAPITAL CORPORATION TERESA R SIGNORINO 26140 ENTERPRISE WY 2ND FL LAKE FOREST CA 92630 USA		Registered Agent and Address (NO PO BOX) PARACORP INCORPORATED 5481 KENDALL STREET BOISE ID 83706 3. New Registered Agent Signature:*			
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL N	MCQUIGGAN	26140 ENTERPRISE WAY SECOND FLOOR	LAKE FOREST	CA	USA	92630
SECRETARY	ROBERT L L	ABBE	26140 ENTERPRISE WAY SECOND FLOOR	LAKE FOREST	CA	USA	92630
DIRECTOR	JON C MON	TGOMERY	26140 ENTERPRISE WAY SECOND FLOOR	LAKE FOREST	CA	USA	92630
DIRECTOR	JACQUES B POUJADE		26140 ENTERPRISE WAY SECOND FLOOR	LAKE FOREST	CA	USA	92630
DIRECTOR	DANIEL HSU		26140 ENTERPRISE WAY SECOND FLOOR	LAKE FOREST	CA	USA	92630
DIRECTOR	ERNEST BURNETT		26140 ENTERPRISE WAY SECOND FLOOR	LAKE FOREST	CA	USA	92630
5. Organized Under	the Laws of:	6. Annual Report mu	st be signed.*				
		Signature: ROBER	e: ROBERT L. LABBE		Date: 05/16/2006		
C 155732		Name (type or print): ROBERT L. LABBE			Title: SECRETARY		
Processed 05/16/200	06	* Electronically provide	ded signatures are accepted as original signatures	anatures.			