

No. <b>L 5118</b>		<b>Due no later than Nov 30, 2010</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>		CT CORPORATION SYSTEM			
		<b>1. Mailing Address: Correct in this box if needed.</b>		1111 W JEFFERSON STE 530			
		DIRECTORS AGENCY, L.P. AMBER KINGSTON 6550 DIRECTORS PKWY ABILENE TX 79606 USA		BOISE ID 83702			
				USA			
				3. <u>New</u> Registered Agent Signature:*			
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
GENERAL PARTNER	DIRECTORS CAP V INCORPORATED	6550 DIRECTORS PARKWAY	ABILENE	TX	USA	79606	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE L 5118</b>		Signature: Terry L. Groban			Date: 12/10/2010		
		Name (type or print): Terry L. Groban			Title: S/T of DCVI, Gen. Ptr		
Processed 12/10/2010		* Electronically provided signatures are accepted as original signatures.					