Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LENDERS DIRECT CAPITAL CORPORATION

Company ID 0568217.09.99999

Date Filed 2/14/2005 **Fee** \$15.00

Principal Office

Registered Agent

26140 ENTERPRISE WAY 2ND FL. LAKE FOREST, CA 92630

PARACORP INCORPORATED 828 LANE ALLEN ROAD SUJITE 219 LEXINGTON, KY 40504

Officers

| Treasurer | DANIEL HSU | 26140 Enterprise Way 2nd Floor Lake Forest CA 92630 |
|-----------|-------------------|--|
| President | MICHAEL MCQUIGGAN | 26140 Enterprise Way 2nd Floor Lake Forest CA 92630 |

Directors

| Director | Michael Lenders Direct Capital | 26140 Enterprise Way 2nd Floor Lake Forest CA |
|----------|--------------------------------|---|
| | Corporation | 92630 |
| Director | Daniel Lenders Direct Capital | 26140 Enterprise Way 2nd Floor Lake Forest CA |
| | Corporation | 92630 |

Signatures

Signature Michael McQuiggan

Title President