

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence RL02904-2615

Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR_

2007

Filing Period: September 1 - November 1 • Filing Face \$60.00
In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

| 1. ID No. 138513 | 2. Exact name of the limited liability company SPI Litigation Direct, LLC | | | | |
|--|---|--|--|--------------------|----------------------|
| 3. State of Formation DELAWARE | 4. Brief description of SALES REPRES | the character of the business wighter that the business with the b | bich is actually conducted in Rhode Isl ARE COMPANY | and | |
| 5. Principal office address 3500 S. Ovfort Hay | | | ONER | State DE | ^{2ip} 19901 |
| 6. MAILING ADDR Contact Name | ESS OF LIMITED LIABILIT | | E OR TITLE OF CONTACT PE Contact Title O(LECTOR, FINA) | | tuati NG |
| Street Address (1400 BULNET RD. BLOG. 5 STE 5710 | | | City AWSTIN | State 7 X | 787 58 |
| 7. NAME AND ADI | DRESS OF EACH MANAGEI FILL IN SPA | R OF THE LIMITED LIAE CES BEFORE USING ATT | BILITY COMPANY, IF APPLICATION OF A STATE OF | | T MEMBERS |
| Manager Name EP-NEST CU | | | Manager Name OKVIO THORNOUIST | | |
| Street Address SP 1 BLOG | | 870. NINO | Street Address PA 3614 LINC6 | LN MOG 60 EM | T 42ND ST. |
| PARANTOU | E NANICH | PHILIPPINES | City NEW YORK | State NY | Zip 10165 |
| Manager Name PETER MAQUERA | | | Manager Name Ptymundo COCHMGCO | | |
| Street Address SPI BLOG PASCOR OR STO. NIND | | SPI BLOG. PASCOR OR STO. NINO | | | |
| PALANAQU | 1 | PAILIPPINES | PARANAQUE | NANILA | PHIL IPPINES |
| Agent Name CT CORPORATION S | | O'NOT ALTER - Changes | s require filing of Form 642 Address | - R.I.G.L. 7-16-11 | |
| Address 10 WEYBOSSET STREET | | | PROVIDENCE | Zip 02903- | |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

| File Date | FILED |
|-----------|-----------------------------|
| Check No. | SEP 17 2007 |
| Ву: | By 2733 |
| FOR S | SECRETARY OF STATE USE ONLY |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

| SUZake 19 | 9/12/0 |
|--------------------------------|--------|
| Signature of Authorized Person | Date |

Print or Type Name of Authorized Person And Agran 700

Form 632 Rev. 07/07