

No. W 32984

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

SUZANNE H CONNELLY
105 POLARIS RD
KETCHUM, ID 833403. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

1544 FACTORY SOUTH, LLC
PO BOX 2620
SUN VALLEY, ID 83353NO FILING FEE IF
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
MANAGER	CAROL S. Connelly	PO BOX 2620	Sun Valley	ID	83353
MEMBER		" "	" "	" "	" "
MANAGER	SUZANNE H. Connelly	" "	" "	" "	" "
MEMBER					

5. Organized Under the Laws of:

IDAHO
W 32984

6.

Signature

Name (Typed or Printed)

Suzanne H. Connelly

Date

Title

9/8/08

MEMBER
MANAGER