

No. W 25978

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 September 30, 2004
Annual Report Form

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

FACTORY DIRECT, LLC
1400 SHILO DR
NAMPA, ID 83687

2. Registered Agent and Office NO PO BOX

WAYNE TOWNSEND
1400 SHILO DR
NAMPA, ID 83687

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

Member SILICON MT
CONTRACT SERVICES

1400 Shilo Dr

Nampa

ID

83687

Member FACTORY DIRECT
SPAS INC

265 W. Overland R Meridian

ID

83642

5. Organized Under the Laws of:

IDAHO
W 25978

6.

Signature

Date

10/4/04

Name (Typed or Printed)

WAYNE TOWNSEND

Title

Member

20040900893

Do Not Tape or Staple