

No. W 25978

Due no later than September 30, 2004  
Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

(Typed or  
Name  
Printed)

*WT Townsend*

*WAYNE TOWNSEND*

Date

*W/4/04*

Title

*Member*

20040900893

Do Not Tape or Staple