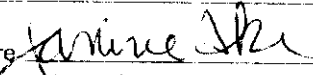


No. <b>W 27710</b>	<b>Due no later than December 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ROI DIRECT, LLC 2028 FALCON POINT COURT BOISE, ID 83703		JAN KRYSKOWIAK 2028 FALCON POINT COURT BOISE, ID 83703											
4. Limited Liability Companies: Enter Names and Addresses of Managers.			3. <u>New</u> Registered Agent Signature											
	<table border="1"> <thead> <tr> <th data-bbox="360 409 513 435"><u>Office held</u></th> <th data-bbox="535 409 819 435"><u>Name</u></th> <th data-bbox="829 409 1321 435"><u>Street or P.O. Address</u></th> <th data-bbox="1332 409 1517 435"><u>City</u></th> <th data-bbox="1528 409 1692 435"><u>State</u></th> <th data-bbox="1703 409 1779 435"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="316 435 513 481">President</td> <td data-bbox="535 435 819 481">Janine F Krystkowiak</td> <td data-bbox="829 435 1321 481">805 Evans Avenue</td> <td data-bbox="1332 435 1517 533">Missoula</td> <td data-bbox="1528 435 1692 533">MT</td> <td data-bbox="1703 435 1779 533">59801</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Janine F Krystkowiak	805 Evans Avenue	Missoula	MT	59801	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Janine F Krystkowiak	805 Evans Avenue	Missoula	MT	59801									
5. Organized Under the Laws of:  IDAHO W 27710	6. Signature  Name <small>Printed:</small> Janine F Krystkowiak Title President			Date 12/11/04										