2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # F94000005545** 1. Entity Name FACTORY STORE, INC. Mailing Address Principal Place of Business P.O. BOX 483 51 PUTNEY ROAD BRATTLEBORO, VT 05302 BRATTLEBORO, VT 05302 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0193677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERG, SKIP 1872 S. TAMIAMI TRAIL, SUITE D IN THIS SPACE VENICE, FL 34293 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVTD** TITLE WILSON, GREGORY D NAME RIVER ROAD STREET ADDRESS PUTNEY, VT 05346 CITY-ST-ZIP D OBUCHOWSKI, MICHAEL J NAME 72 ATKINSON ST. STREET ADDRESS CITY-ST-ZIP BELLOWS FALLS, VT 05101 TITLE COSTELLO, THOMAS W NAME STREET ADDRESS 51 PUTNEY RD DO NOT WRITE BRATTLEBORO, VT 05302 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #