

No. C 100204		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. GLAMOUR SHOTS LICENSING, INC. JACK E COUNTS, JR. 1300 METROPOLITAN OKLAHOMA CITY OK 73108		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JACK E COUNTS, JR.	1300 METROPOLITAN AVENUE	OKLAHOMA CITY	OK	USA	73108	
SECRETARY	MICHELLE S CHILTON	1300 METROPOLITAN AVENUE	OKLAHOMA CITY	OK	USA	73108	
DIRECTOR	JACK E COUNTS, JR.	1300 METROPOLITAN AVENUE	OKLAHOMA CITY	OK	USA	73108	
DIRECTOR	BEVERLY C ELLIS	1300 METROPOLITAN AVENUE	OKLAHOMA CITY	OK	USA	73108	
5. Organized Under the Laws of: OK C 100204		6. Annual Report must be signed.* Signature: Michelle S. Chilton Name (type or print): Michelle S. Chilton Date: 09/28/2009 Title: Secretary					
Processed 09/28/2009		* Electronically provided signatures are accepted as original signatures.					