

| <b>No. C 68218</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Due no later than October 31, 2004</b><br><b>Annual Report Form</b>                                                                     |                                                                                                                                         | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>KATHRYN CROFT<br>635 EAST FIRST ST<br>IDAHO FALLS, ID 83403 |                    |             |                               |             |              |            |  |               |             |             |     |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|--|---------------|-------------|-------------|-----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1. Mailing Address - Correct in this box, if applicable<br><br>PERK'S PHOTO, INC.<br>KATHRYN CROFT<br>PO BOX 2290<br>IDAHO FALLS, ID 83403 |                                                                                                                                         | 3. <u>New</u> Registered Agent Signature                                                                           |                    |             |                               |             |              |            |  |               |             |             |     |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Kathryn Croft</td> <td>PO Box 2290</td> <td>Idaho Falls</td> <td>Id.</td> <td>83403</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> |  | Kathryn Croft | PO Box 2290 | Idaho Falls | Id. | 83403 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>Name</u>                                                                                                                                | <u>Street or P.O. Address</u>                                                                                                           | <u>City</u>                                                                                                        | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |  |               |             |             |     |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Kathryn Croft                                                                                                                              | PO Box 2290                                                                                                                             | Idaho Falls                                                                                                        | Id.                | 83403       |                               |             |              |            |  |               |             |             |     |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 68218                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                            | 6. Signature <u>Kathryn Croft</u> Date <u>8/10/04</u><br>Name <small>(Typed or Printed)</small> <u>Kathryn Croft</u> Title <u>owner</u> |                                                                                                                    |                    |             |                               |             |              |            |  |               |             |             |     |       |