

No. <b>C 75014</b>		<b>Due no later than Feb 28, 2017</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> LIFETOUCH PORTRAIT STUDIOS INC. KAREN SNOREK 11000 VIKING DR ATTN: TAX DEPT EDEN PRAIRIE MN 55344		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	
VICE PRESIDENT	MARY MORTENSEN	11000 VIKING DRIVE	EDEN PRAIRIE	MN	USA	55344	
SECRETARY	STEVE SUCKOW	11000 VIKING DRIVE	EDEN PRAIRIE	MN	USA	55344	
VICE PRESIDENT	DAVID POTENTE	11000 VIKING DRIVE	EDEN PRAIRIE	MN	USA	55344	
5. Organized Under the Laws of:  <b>MN C 75014</b>		6. Annual Report must be signed.* Signature: DAVID POTENTE Name (type or print): DAVID POTENTE					
		Date: 01/27/2017 Title: EXEC VICE PRESIDENT					
Processed 01/27/2017		* Electronically provided signatures are accepted as original signatures.					