

No. C 100204

Due no later than November 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GLAMOUR SHOTS LICENSING, INC.
JACK E COUNTS, JR.
1300 METROPOLITAN
OKLAHOMA CITY, OK 73108

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jack E. Counts, Sr.	1300 Metropolitan	OKLA. City	OK	73108
V. Pres	Michelle Chilton				
Sec.	Beverly Ellis				
Treas.	Kyle Hardaway				

5. Organized Under the Laws of:
OKLAHOMA
C 100204

6. Signature Michelle Chilton Date 9/19/07
Name (Typed or Printed) Michelle Chilton Title Vice Pres