

No. <b>083969</b>	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office		
Return To <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b> <i>SEC. OF STATE</i> <b>Forfeited 12/3/90</b> <b>Reinstatement Fee: 11.18</b> <b>3/10/90</b>	<i>Due No Later Than November 1, 1990</i>		<b>C T Corporation System 300 N. 6th Street Boise, Idaho 83701</b>		
	1. Mailing Address — <i>Please Correct</i>				
	<b>PORTRAIT INDUSTRIES CORPORATION Eddie O. Nabors P O BOX 2141 Montgomery AL 36102 2151</b>		3. Incorporated Under The Laws of <b>DELAWARE</b> <b>083969</b>		
	4. Names and Addresses of Officers and Directors				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	David D. Koentopf	400 Paramount Plaza,	7831 Glenroy Rd. Mpls.	MN	55439
Secretary:	Robert H. Treichel	same as above			
Directors:	Richard P. Erickson	same as above			
	John L. Reid	same as above			
	ElRoy C. Nerness	same as above			
5. Nature of Business <b>Photography, publishing and franchising</b>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature <i>David D. Koentopf</i> Date <b>3-15-91</b> Name <small>(Typed or Printed)</small> <b>David D. Koentopf</b> Title <b>Chief Executive Officer</b>				

ENTERED

MAR 26 1991