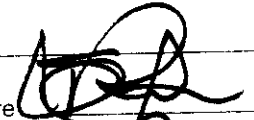


|  |   |   |
|--|---|---|
| <b>No. C 138327</b>  | <b>Due no later than March 31, 2005</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>W RICHARD LAMM<br>315 DEINHARD<br>MCCALL, ID 83638 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>PIXELFLY PHOTOGRAPHY, INC.<br>PO BOX 2069<br>MCCALL, ID 83638 | 3. <u>New</u> 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   |
|-------------|----------------|------------------------|--------|-------|-------|
| Pres        | AMIE VANCE     | 510 N Knox             | STAR   | ID    | 83669 |
| V Pres      | JEFF VANCE     | " "                    | "      | "     | "     |
| Director    | W RICHARD LAMM | P.O. Box 2069          | McCall | ID    | 83638 |

|  |  |
|--|--|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 138327 | 6. Signature <br>Name (Typed or Printed) <u>W RICHARD LAMM</u><br>Date <u>1/14/05</u><br>Title <u>Director</u> |
|--|--|