

No. 133969	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988		2. Registered Agent and Office																																											
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>SEC. OF STATE</b>  <b>88 OCT 31 AM 9 48</b>	1. Mailing Address — Please Correct 083969		<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b> <b>BOISE, IDAHO</b> <b>83701</b>																																											
	<b>PORTRAIT INDUSTRIES CORPORATION</b> <b>EDDIE O. NABORS</b> <b>2400 PRESIDENTS DRIVE</b> <b>MONTGOMERY, AL</b> <b>36116</b>		3. Incorporated Under The Laws of  <b>STATE OF DELAWARE</b>																																											
4. Names and Addresses of Officers and Directors																																														
<table border="1"> <thead> <tr> <th data-bbox="46 404 181 439"></th> <th data-bbox="186 404 528 439">Name</th> <th data-bbox="533 404 1075 439">Street or P.O. Address</th> <th data-bbox="1080 404 1172 439">City</th> <th data-bbox="1177 404 1371 439">State</th> <th data-bbox="1376 404 1620 439">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="46 442 181 478">President:</td> <td data-bbox="186 442 528 478">George M. Ward</td> <td data-bbox="533 442 1075 478">2321 Haverham Close</td> <td data-bbox="1080 442 1172 478">Virginia Beach,</td> <td data-bbox="1177 442 1371 478">VA</td> <td data-bbox="1376 442 1620 478">23454</td> </tr> <tr> <td data-bbox="46 481 181 518"><del>Secretary:</del></td> <td data-bbox="186 481 528 518">Richard J. Grassgreen</td> <td data-bbox="533 481 1075 518">2330 Hawthorne Dr</td> <td data-bbox="1080 481 1172 518">Montgomery,</td> <td data-bbox="1177 481 1371 518">AL</td> <td data-bbox="1376 481 1620 518">36111</td> </tr> <tr> <td data-bbox="46 521 181 557">Directors:</td> <td data-bbox="186 521 528 557">Eddie O. Nabors</td> <td data-bbox="533 521 1075 557">3318 Highridge Ct</td> <td data-bbox="1080 521 1172 557">Montgomery,</td> <td data-bbox="1177 521 1371 557">AL</td> <td data-bbox="1376 521 1620 557">36111</td> </tr> <tr> <td></td> <td data-bbox="186 560 528 596">Richard J. Grassgreen</td> <td data-bbox="533 560 1075 596">2330 Hawthorne Dr</td> <td data-bbox="1080 560 1172 596">Montgomery,</td> <td data-bbox="1177 560 1371 596">AL</td> <td data-bbox="1376 560 1620 596">36111</td> </tr> <tr> <td></td> <td data-bbox="186 600 528 636">Charles B. Patterson</td> <td data-bbox="533 600 1075 636">2611 Fernway Dr</td> <td data-bbox="1080 600 1172 636">Montgomery,</td> <td data-bbox="1177 600 1371 636">AL</td> <td data-bbox="1376 600 1620 636">36111</td> </tr> <tr> <td></td> <td data-bbox="186 639 528 675">George M. Ward</td> <td data-bbox="533 639 1075 675">2321 Haverham Close</td> <td data-bbox="1080 639 1172 675">Virginia Beach,</td> <td data-bbox="1177 639 1371 675">VA</td> <td data-bbox="1376 639 1620 675">23454</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	George M. Ward	2321 Haverham Close	Virginia Beach,	VA	23454	<del>Secretary:</del>	Richard J. Grassgreen	2330 Hawthorne Dr	Montgomery,	AL	36111	Directors:	Eddie O. Nabors	3318 Highridge Ct	Montgomery,	AL	36111		Richard J. Grassgreen	2330 Hawthorne Dr	Montgomery,	AL	36111		Charles B. Patterson	2611 Fernway Dr	Montgomery,	AL	36111		George M. Ward	2321 Haverham Close	Virginia Beach,	VA	23454
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5. Nature of Business photography services	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 <u>Wayne A. Zellmer</u> Date <u>10/26/88</u> Name (Typed or Printed) <u>Wayne A. Zellmer</u> Title <u>Vice President - Corporate Taxes</u>																																													

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