



Due no later than Nov 30, 2001
Annual Report Form

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

GLAMOUR SHOTS LICENSING, INC.
JACK E COUNTS, JR.
1300 METROPOLITAN

OKLAHOMA CITY, OK 73108

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------------|------------------|------------------------|------------|-------|-------|
| President | Sack Counts | 1300 metropolitan | OKLA. City | OK | 73120 |
| Vice Presl Sec | Michelle Chilton | | | | |
| Director | Sack Counts | | | | |
| Director | Beverly Ellis | | | | |

5. Organized Under the Laws of:

OKLAHOMA
C 100204

6.

Signature

Michelle Chilton

Date

9/20/01

Name (Typed or Printed)

Michelle Chilton

Title

VP/Sec