

 <p>Return to: SECRETARY OF STATE U.S. 700 WEST JEFFERSON PO BOX 13720 BOISE, ID 83740-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than Nov 30, 2001 Annual Report Form</p>		2. Registered Agent and Office NO PO BOX																																					
	<p>1. Mailing Address - Correct in this box, if applicable</p> <p>GLAMOUR SHOTS LICENSING, INC. JACK E COUNTS, JR. 1300 METROPOLITAN OKLAHOMA CITY, OK 73108</p>		<p>CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701</p>																																					
<p>3. <u>New</u> Registered Agent Signature</p>																																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack Counts</td> <td>1300 metropolitan</td> <td>OKLA. CITY</td> <td>OK</td> <td>73120</td> </tr> <tr> <td>Vicepres/</td> <td>Michelle Chilton</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Jack Counts</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Beverly Ellis</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jack Counts	1300 metropolitan	OKLA. CITY	OK	73120	Vicepres/	Michelle Chilton					Sec						Director	Jack Counts					Director	Beverly Ellis				
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<p>5. Organized Under the Laws of:</p> <p>OKLAHOMA C 100204</p>		<p>6. <u>Signature</u> <u>Michelle Chilton</u> Date <u>9/20/01</u> <small>(Typed or Printed)</small> <u>Michelle Chilton</u> Title <u>VP/Sec</u></p>																																						