

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

No. 102786	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	1. Mailing Address —		PRENTICE-HALL CORP. SYSTEM 877 MAIN, SUITE 1000																					
	LIFETOUCH NATIONAL SCHOOL STUDI MARK KILCHENMAN 7800 PICTURE DR MINNEAPOLIS MN 55435		BOISE ID 83702 3. Incorporated Under The Laws of MN NO: 102786																					
4. Names and Addresses of Officers and Directors NAME MUST BE PRINTED OR TYPED <table border="0" style="width: 100%;"><thead><tr><th style="text-align: center;"><u>Name</u></th><th style="text-align: center;"><u>Street or P.O. Address</u></th><th style="text-align: center;"><u>City</u></th><th style="text-align: center;"><u>State</u></th><th style="text-align: center;"><u>Zip</u></th></tr></thead><tbody><tr><td colspan="5">President: See attached list.</td></tr><tr><td colspan="5">Secretary:</td></tr><tr><td colspan="5">Directors:</td></tr></tbody></table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: See attached list.					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President: See attached list.																								
Secretary:																								
Directors:																								
5. Nature of Business School photography		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"><tr><td style="width: 60%;">Signature <i>Howard J. Sellers</i></td><td style="width: 40%;">Date</td></tr><tr><td>Name (Typed or Printed)</td><td>Title</td></tr></table>			Signature <i>Howard J. Sellers</i>	Date	Name (Typed or Printed)	Title																
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LIFETOUCH NATIONAL SCHOOL STUDIOS INC. COMPANY OFFICERS

President	Richard P. Erickson	4901 Rolling Green Parkway; Edina, MN 55436
Executive Vice President	Paul Harmel	1075 Hesse Farm Road; Chaska, MN 55318
Senior Vice President	Mark Kilchenman	8119 Tierney's Woods; Bloomington, MN 55437
Treasurer	Randolph J. Pladson	3025 Rainier Ct; Burnsville, MN 55337
Secretary	Robert H. Treuchel	8611 Chalet Road; Bloomington, MN 55437
Vice President - Sales	James P. Haeg	8810 Hidden Oaks Drive; Eden Prairie, MN 55344
Vice President - Production	Peter DeCesare	10599 Parker Drive; Eden Prairie, MN 55437
Vice President - Marketing	David Peterjohn	3921 Hawthorne Circle; Excelsior, MN 55331
Vice President - Human Resources	Michael M. Miller	7615 Stonewood Court; Edina, MN 55439
Vice President - Finance	Howard J. Gilles	2730 Foxgate Drive; Minnetonka, MN 55305
Vice President - R & D	Ronald B. Harvey	7335 Hames Way, Eden Prairie, MN 55346
Vice President - Development	Jacob Barker	10509 Bluff Road; Eden Prairie, MN 55344

LIFETOUCH NATIONAL SCHOOL STUDIOS INC. COMPANY DIRECTORS

Director	Richard P. Erickson	4901 Rolling Green Pkwy, Edina, MN 55436
Director	ElRoy C. Nerness	1136 Holly Brook Drive; Wayzata, MN 55391
Director	John L. Reid	1116 Meadow Lane; Muncie, IN 47304
Director	Robert H. Treuchel	8611 Chalet Road; Bloomington, MN 55437