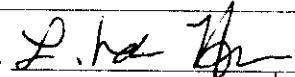


No. C 132946 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOLDEN PHOTOGRAPHY, INC. 7236 USTICK RD BOISE, ID 83704 1320 W. Eagle Avenue NAMPA, ID. 83651	2. Registered Agent and Office NO PO BOX L WADE HOLDEN 7236 USTICK RD BOISE, ID 83704 1320 W. Eagle Avenue NAMPA, ID. 83651 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>L. Wade Holden</td> <td>1320 W. Eagle Ave</td> <td>NAMPA</td> <td>ID.</td> <td>83651</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	L. Wade Holden	1320 W. Eagle Ave	NAMPA	ID.	83651
Office held	Name	Street or P.O. Address	City	State	Zip									
President	L. Wade Holden	1320 W. Eagle Ave	NAMPA	ID.	83651									
5. Organized Under the Laws of: IDAHO C 132946	6. Signature  Name (Typed or Printed) L. Wade HOLDEN Date 3/05/05 Title President													

Issued 01/03/2005

Do Not Tape or Staple

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