

No. <b>C 74938</b>		<b>Due no later than Feb 28, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  TIMELESS PHOTO, INC. RANDALL M MCCREA 1742 W STATE ST BOISE ID 83702-3923		RANDALL M MCCREA 1742 W STATE ST BOISE ID 83702-3923			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RANDALL M MCCREA	1742 W STATE	BOISE	ID	USA	83702-3923	
SECRETARY	BONNIE Y MCCREA	1742 W STATE	BOISE	ID	USA	83702-3923	
5. Organized Under the Laws of:  <b>ID C 74938</b>		6. Annual Report must be signed.* Signature: Randall M. McCrea Name (type or print): Randall M. McCrea Date: 12/31/2012 Title: President					
Processed 12/31/2012		* Electronically provided signatures are accepted as original signatures.					