

No. C 100204 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 Nov 30, 2002 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. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u> PRESIDENT V/P DIRECTOR DIRECTOR		<u>Name</u> JACK E. Counts Michelle Chilton JACK E Counts BEVERLY Ellis		<u>Street or P.O. Address</u> 1300 Metropolitan	<u>City</u> OKC
			<u>State</u> OK	<u>Zip</u> 73120	
5. Organized Under the Laws of: OKLAHOMA C 100204			6. Signature <u>Michelle Chilton</u> Date <u>10/14/02</u> Name (Typed or Printed) <u>Michelle Chilton</u> Title <u>V/P</u>		

Do Not Tape or Staple

2026