

No. C 89736

Due no later than June 30, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

ONE-HOUR PHOTO EXPRESS, INC.
ROBERT A. NIDA
608 MYRTLE STREET
RT 1 BOX 173-B
COTTONWOOD, ID 83522

2. Registered Agent and Office **NO PO BOX**

ROBERT A. NIDA
608 MYRTLE STREET
COTTONWOOD, ID 83522

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

President Robert A. Nida 608 Myrtle St. / Rt. 1 Box 173B Cottonwood, ID 83522

Secretary Linda S. Nida same as above

Directors: same as above two

5. Organized Under the Laws of:

IDAHO
C 89736

6.
Signature

Name
Type or
Print

Linda S. Nida

4/25/05

Date

Secretary

Title