

No. C 74938		Due no later than Feb 29, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TIMELESS PHOTO, INC. RANDALL M MCCREA 1742 W STATE ST BOISE ID 83702		RANDALL M MCCREA 1742 W STATE ST BOISE ID 83702			
				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	
SECRETARY	BONNIE Y MCCREA	1742 W STATE	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 74938		6. Annual Report must be signed.* Signature: Randall M. McCrea Name (type or print): Randall M. McCrea Date: 12/12/2011 Title: President					
Processed 12/12/2011		* Electronically provided signatures are accepted as original signatures.					