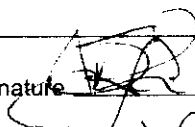


No. C 138327	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX W RICHARD LAMM 315 DEINHARD MCCALL, ID 83638																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Correct in this box, if applicable) PIXELFLY PHOTOGRAPHY, INC. PO BOX 2069 MCCALL, ID 83638	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRES</td> <td>AMIE VANCE</td> <td>510 N Knox</td> <td>STAR</td> <td>Id</td> <td>83669</td> </tr> <tr> <td style="text-align: center;">SEC/TREAS</td> <td>W RICHARD LAMM</td> <td>P.O. Box 2069</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES	AMIE VANCE	510 N Knox	STAR	Id	83669	SEC/TREAS	W RICHARD LAMM	P.O. Box 2069	McCall	ID	83638
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRES	AMIE VANCE	510 N Knox	STAR	Id	83669															
SEC/TREAS	W RICHARD LAMM	P.O. Box 2069	McCall	ID	83638															
5. Organized Under the Laws of: IDAHO C 138327	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>W RICHARD LAMM</u> </div> <div style="width: 35%;"> Date <u>1/15/04</u> Title <u>Sec/Treas</u> </div> </div>																			