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| No. C 74938 | | Due no later than Feb 28, 2007 | | 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: IDAHO C 74938 | | 6. Annual Report must be signed.* Signature: RANDY MCCREA Name (type or print): RANDY MCCREA Date: 12/12/2006 Title: PRESIDENT | | | | | |
| Processed 12/12/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | |