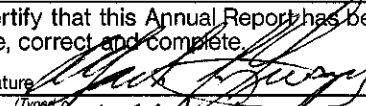


No. 80073	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1,		C T CORPORATION SYSTEM																																																													
	1. Mailing Address — Please Correct		300 NORTH 6TH STREET																																																													
PORTRAIT WORLD, INC. TAX ADMINISTRATION 305 NORTH MULLER ST. ANAHEIM CA 29801		BOISE ID 83702		3. Incorporated Under The Laws of CA NO: 080073																																																												
4. Names and Addresses of Officers and Directors																																																																
<table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"></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>President:</td> <td>DON C. LEIN</td> <td>5501 NORMAN</td> <td>MINNEAPOLIS MN.</td> <td></td> <td>55437-</td> </tr> <tr> <td>Secretary:</td> <td>ORVILLE E. FISHER</td> <td>CENTER DRIVE</td> <td></td> <td></td> <td>1088</td> </tr> <tr> <td>Directors:</td> <td>L. AFFINITO</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>W. ANDRES</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>R. JENSEN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>D. LEIN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>W. LURTON</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>J. PITBLADO</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>J. STOODER</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	DON C. LEIN	5501 NORMAN	MINNEAPOLIS MN.		55437-	Secretary:	ORVILLE E. FISHER	CENTER DRIVE			1088	Directors:	L. AFFINITO						W. ANDRES						R. JENSEN						D. LEIN						W. LURTON						J. PITBLADO						J. STOODER				
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5. Nature of Business SCHOOL PHOTOGRAPHY	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																																															
		Signature  Name (Type or Print) MARK A. KOSZCZ	Date 10/19/90 Title PLANT CONTROLLER																																																													