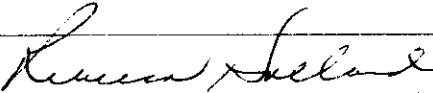


No. C 134422	Due no later than June 30, 2004		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		REBECCA A HOLLAND 812 LAKE STREET SANDPOINT, ID 83864												
	1. Mailing Address - Correct in this box, if applicable ALL-STAR PHOTO, INC. REBECCA A HOLLAND 812 LAKE STREET SANDPOINT, ID 83864														
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Sec'y</td> <td>Rebecca A. Holland</td> <td>812 Lake St.</td> <td>Sandpoint</td> <td>ID</td> <td>83864</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/Sec'y	Rebecca A. Holland	812 Lake St.	Sandpoint	ID	83864
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres/Sec'y	Rebecca A. Holland	812 Lake St.	Sandpoint	ID	83864										
5. Organized Under the Laws of: IDAHO C 134422	6. Signature  Date <u>4-15-04</u> Name (Typed or Printed) <u>Rebecca A Holland</u> Title <u>Pres</u>														

Issued 04/01/2004

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