

No. C 74938

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TIMELESS PHOTO, INC.
RANDALL M MCCREA
1742 W STATE ST
BOISE, ID 83702RANDALL M MCCREA
1742 W STATE ST
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

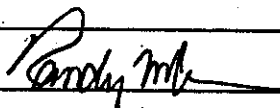
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	RANDALL MCCREA	1742 W. STATE ST.	BOISE	ID	83702
SEC/TREAS	BONNIE MCCREA	"	"	"	"

5. Organized Under the Laws of:
IDAHO
C 74938

6.

Signature



Date

12/14/07

Name (Typed or Printed)

RANDALL MCCREA

Title

PRES

Issued 12/03/2007

Do Not Tape or Staple

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