

No. C 74938	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable: TIMELESS PHOTO, INC. RANDALL M MCCREA 1533 N MILWAUKEE ST <i>1742 W. STATE ST.</i> BOISE, ID 837042		RANDALL M MCCREA 1533 N MILWAUKEE ST <i>1742 W. STATE ST</i> BOISE, ID 837042			
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	<i>PRES.</i>	<i>RANDALL MCCREA</i>	<i>1742 W. STATE ST.</i>	<i>BOISE</i>	<i>10</i>	<i>83702</i>
	<i>SECRETARY</i>	<i>RANDALL MCCREA</i>	<i>1742 W. STATE ST.</i>	<i>BOISE</i>	<i>10</i>	<i>83702</i>
5. Organized Under the Laws of: IDAHO C 74938			6. Signature <i>Randy M</i> _____ Date _____ Name (Typed or Printed) <i>RANDY MCCREA</i> _____ Title <i>PRES</i>			