

No. C 74938

Due no later than February 28, 2005
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
1742 W STATE ST
BOISE, ID 83702

RANDALL M MCCREA
1742 W STATE ST
BOISE, ID 83702

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	RANDALL MCCREA	1742 W STATE ST	BOISE	ID	83702
SECRETARY	SONNIE Y MCCREA				

5. Organized Under the Laws of:

IDAHO
C 74938

6.

Signature

Randy M

Date

12/8/2004

Name (Typed or Printed)

Title

PRG