

No. <b>C 169728</b>		<b>Due no later than Nov 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CHERRY HILL PHOTO ENTERPRISES, INC. WAYNE J PIERCE 1200 HADDONFIELD RD CHERRY HILL NJ 08002 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	EDWARD WARCHOL	4 EAST STOW ROAD	MARLTON	NJ	USA	08053	
SECRETARY	WAYNE PIERCE	4 EAST STOW ROAD	MARLTON	NJ	USA	08053	
5. Organized Under the Laws of: <b>DE C 169728</b>		6. Annual Report must be signed.* Signature: Wayne J. Pierce Name (type or print): Wayne J. Pierce					
Date: 10/06/2008 Title: Asst Sec/cfo							
Processed 10/06/2008		* Electronically provided signatures are accepted as original signatures.					