

No. C 74938

**Due no later than February 28, 2006**  
**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.

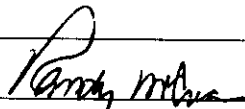
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	RANDALL MCCREA	1742 W STATE	BOISE	ID	83702
SEC/Treas	BRUNNIE MCCREA	"	"	"	"

5. Organized Under the Laws of:

IDAHO  
 C 74938

6.

Signature



Date

12/19/05

Name (Typed or Printed)

RANDALL MCCREA

Title

PRES

Issued 12/01/2005

Do Not Tape or Staple

200602005120