

DEC-02-2004 10:41

CT CORPORATION SYS
PICTURE PEOPLE

3148630794

P.03/05

P.003

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

04 DEC -2 PH 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA11/09/04 01089 010 750⁰⁰

09012004 Chg-P CR2E034 (10/03)

DOCUMENT # F02000000507			
1. Entity Name THE PICTURE PEOPLE INC.			
Principal Place of Business 1157 TRITON DRIVE, SUITE B FOSTER CITY, CA 94404		Mailing Address 1157 TRITON DRIVE, SUITE B FOSTER CITY, CA 94404	
2. Principal Place of Business		3. Mailing Address P.O. Box 419479	
Suite, Apt. #, etc.		Suite, Apt. #, etc. # 407	
City & State		City & State KANSAS CITY, MO	
Zip	Country	Zip	Country
		641 41-6479	USA
4. FEI Number 77-0149366		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>John J. Linnahan</i>		DATE 12/2/04	
FILE NOW!!! FEE IS \$650.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERMAN, LISA 1157 TRITON DRIVE, SUITE B FOSTER CITY, CA 94404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FINANCE DOUG BAKER 1157 TRITON DR SUITE B FOSTER CITY CA 94404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FERRARO, OPAL 1157 TRITON DRIVE, SUITE B FOSTER CITY, CA 94404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400042511174 11/05/04 01089 010 750 ⁰⁰
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEUTNER, ROBERT 1157 TRITON DRIVE, SUITE B FOSTER CITY, CA 94404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached for
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RAWSON, JEFFREY 1157 TRITON DRIVE, SUITE B FOSTER CITY, CA 94404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	complete list of officers + directors.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EDGELOW, MICHAEL 1157 TRITON DRIVE, SUITE B FOSTER CITY, CA 94404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT 04
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BELLONI, JACK 1157 TRITON DRIVE, SUITE B FOSTER CITY, CA 94404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(X), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.			
SIGNATURE: <i>[Signature]</i>		DATE: 11/2/2004	

TOTAL P.003

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List of Officers and Directors**Officers:**

<u>Name</u>	<u>Title</u>	<u>Start Date</u>	<u>Term Date</u>	<u>Status</u>	<u>Address 1</u>
Lisa Berman	President			Current	1157 Triton Dr., Suite B Foster City, CA 94404
Opal Ferraro	Chief Operating Officer, Secretary	1/21/2004		Current	1157 Triton Dr., Suite B Foster City, CA 94404
Dwight C. Arn	Vice President, Assistant Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States
Douglas R. Baker	Vice President, Finance	1/21/2004		Current	1157 Triton Dr., Suite B Foster City, CA 94404
Robert Beuther	Vice President, Marketing			Current	1157 Triton Dr., Suite B Foster City, CA 94404
Roberta K. Farrell	Vice President, Assistant Secretary	3/26/2004		Current	2501 McGee Trafficway Kansas City, MO 64108
Brian E. Gardner	Vice President	1/21/2004		Current	2501 McGee Kansas City, MO 64108
Curt Kendall	Vice President, Information Systems			Current	1157 Triton Dr., Suite B Foster City, CA 94404
Gregory L. Russell	Vice President, Assistant Secretary	3/26/2004		Current	2501 McGee Trafficway Kansas City, MO 64108 United States
Douglas R. Baker	Assistant Secretary	10/2/2003		Current	1157 Triton Dr., Suite B Foster City, CA 94404
Jack Bellotti	Assistant Secretary	1/21/2004		Current	1157 Triton Dr., Suite B Foster City, CA 94404
Pamela J. Berry	Assistant Secretary	3/31/2004		Current	2501 McGee Trafficway Kansas City, MO 64108 United States
Kathleen H. Tomei	Assistant Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States

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Vickie Young	Assistant Secretary		Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States
E. Bruce McKinney	Treasurer		Current	2501 McGee Trafficway Kansas City, MO 64018 United States
Kevin M. Hartley	Assistant Secretary, Tax Officer	1/21/2004	Current	2501 McGee Kansas City, MO 64108

Directors:

<u>Name</u>	<u>Committee</u>	<u>Start Date</u>	<u>Term Date</u>	<u>Status</u>	<u>Address 1</u>
Lisa Berman				Current	1157 Triton Dr., Suite B Foster City, CA 94404
Robert J. Druten				Current	2501 McGee Trafficway Kansas City, MO 64108 United States
Opal Ferraro				Current	1157 Triton Dr., Suite B Foster City, CA 94404
Don Fletcher				Current	2501 McGee Trafficway Kansas City, MO 64108 United States

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