
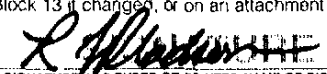


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Feb 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000006167 (8) 1. Corporation Name LIFETOUCH DEVELOPMENT INC.					
Principal Place of Business 7831 GLENROY ROAD, SUITE 400 MINNEAPOLIS MN 55439			Mailing Address 7831 GLENROY ROAD, SUITE 400 MINNEAPOLIS MN 55439-3136		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/25/1996 3a. Date of Last Report FIRST 4. FEI Number 41-1787131 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP 1. CEO ERICKSON, RICHARD P 8500 NORMANDALE LAKE BLVD. SUITE 1650 BLOOMINGTON MN 55437 2. PCOO ERICKSON, HARMEL HARMEL, PAUL 7831 GLENROY ROAD, SUITE 400 MINNEAPOLIS MN 55439 3. CFO PLADSON, RANDOLPH J 7831 GLENROY ROAD, SUITE 400 MINNEAPOLIS MN 55439 4. V HASSEL, RICHARD 7831 GLENROY ROAD, SUITE 335 MINNEAPOLIS MN 55439 5. V SEGALL, JOHN 7831 GLENROY ROAD, SUITE 400 MINNEAPOLIS MN 55439 6. S TREUCHEL, ROBERT H 8500 NORMANDALE LAKE BLVD., SUITE 1650 BLOOMINGTON MN 55437			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE:  REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Randolph J. Pladson, C.F.O. Date 2/6/97 Daytime Phone # 0011185					

CR2E034 (9/96)