

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01086

FILED
Apr 24, 2009
Secretary of State

Entity Name: LIFETOUCH PORTRAIT STUDIOS INC.

Current Principal Place of Business:

11000 VIKING DR
SUITE 200
EDEN PRAIRIE, MN 55344 US

New Principal Place of Business:

Current Mailing Address:

11000 VIKING DR
SUITE 200
EDEN PRAIRIE, MN 55344 US

New Mailing Address:

FEI Number: 56-0841239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COP () Delete
Name: HARMEL, PAUL O
Address: 11000 VIKING DR SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VSEG () Delete
Name: HASSEL, RICHARD A
Address: 11000 VIKING DR SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: COO () Delete
Name: TUZCU, ERTUGRUL
Address: 11000 VIKING DR, STE. 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VPF () Delete
Name: KARAS, KEVIN
Address: 11000 OHING DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: CFO () Delete
Name: PLADSON, RANDOLPH
Address: 11000 VIKING DR, STE. 200
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: KOENECKE, TED L
Address: 11000 VIKING DR SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: COO (X) Change () Addition
Name: DAHL, NANCY
Address: 11000 VIKING DR, STE. 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VPF (X) Change () Addition
Name: KARAS, KEVIN
Address: 11000 VIKING DR, STE. 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN KARAS

VPF

04/24/2009

Electronic Signature of Signing Officer or Director

Date