

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01086

FILED
Apr 27, 2010
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
Name: HARMEL, PAUL O
Address: 11000 VIKING DR SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: KEVIN KARAS

VPF

04/27/2010

Electronic Signature of Signing Officer or Director

Date