


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2005 8:00 am
Secretary of State

08-30-2005 90030 006 ***150.00

| | | | |
|---|--|---|--|
| DOCUMENT # P27647 | |  | |
| 1. Entity Name LIFETOUCH NATIONAL SCHOOL STUDIOS INC. | | | |
| Principal Place of Business 11000 VIKING DRIVE EDEN PRAIRIE, MN 55344 | | Mailing Address 11000 VIKING DRIVE EDEN PRAIRIE, MN 55344 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| | | 07252005 Chg-P CR2E034 (10/03) | |
| | | 4. FEI Number 41-1491269 | |
| | | Applied For Not Applicable | |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 | | 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! - FEE IS \$150.00 Due by September 7, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOO HORNTVEDT, WAYNE 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LIST ENCLOSED |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOB HARMEL, PAUL 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOO BARKER, JAKE 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V CHRISTMAN, MIKE 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V THOMPSON, PAUL 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MCCORMICK, JOHN 11000 VIKING DRIVE, SUITE 500 EDEN PRAIRIE, MN 55344 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I 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 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 like empowered. | | | |
| SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date: 7-25-05 Daytime Phone #: 952-826-5500 | |

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ATTACHMENT 50064045
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LIFETOUCH NATIONAL SCHOOL STUDIOS INC. COMPANY OFFICERS

| | | |
|------------------------------|---------------------|---|
| CHAIRMAN OF THE BOARD & CEO | PAUL HARMEL | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| PRESIDENT & COO | JAKE BARKER | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| V.P. OF FINANCE | JOHN MCCORMICK | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| V.P. OF HUMAN RESOURCES | SHEILA KRAMER | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| V.P. OF PHOTOGRAPHIC QUALITY | MARK SCHOENROCK | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| VP OF PRODUCTION | PAUL THOMPSON | BUS: 7800 PICTURE DRIVE, MINNEAPOLIS, MN 55439 |
| SECRETARY | RICHARD A. HASSEL | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| CHIEF FINANCIAL OFFICER | RANDOLPH J. PLADSON | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| ASSISTANT SECRETARY | TED L. KOENECKE | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |

LIFETOUCH NATIONAL SCHOOL STUDIOS INC. COMPANY DIRECTORS

| | | |
|----------|---------------------|---|
| DIRECTOR | RICHARD P. ERICKSON | BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344 |
| DIRECTOR | PAUL HARMEL | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| DIRECTOR | RICHARD A. HASSEL | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| DIRECTOR | P. ROBERT LARSON | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| DIRECTOR | DONALD GOLDFUS | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| DIRECTOR | JOHN ANDERSON | BUS: 11000 VIKING DRIVE, EDEN PRAIRIE, MN 55344 |
| DIRECTOR | TED L. KOENECKE | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| DIRECTOR | JAMES CAMPBELL | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |
| DIRECTOR | RANDOLPH J. PLADSON | BUS: 11000 VIKING DRIVE; EDEN PRAIRIE, MN 55344 |

ATTACHMENT



50064045-

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 9, 2005

LIFETOUCH NATIONAL SCHOOL STUDIOS INC.
11000 VIKING DRIVE
EDEN PRAIRIE, MN 55344

SUBJECT: LIFETOUCH NATIONAL SCHOOL STUDIOS INC.
Ref. Number: P27647

We have received your document for LIFETOUCH NATIONAL SCHOOL STUDIOS INC. and check(s) totaling \$327.19. However, your check(s) and document are being returned for the following:

The fee to file the enclosed profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

It appears that your check was not intended for the Department of State/Division of Corporations. It appears that your filing is intended for the Department of Revenue.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kristen Eckel
Document Specialist

Letter Number: 105A00051030