

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|---------------------|
| Company | FOTO FANTASY, INC. |
| Company ID | 0405534.09.99999 |
| Date Filed | 6/4/2008 9:26:06 AM |
| Fee | \$15.00 |

Principal Office

8 COMMERCIAL ST
HUDSON, NH 03051

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-------------|------------------------------------|
| President | DALE VALVO | 8A INDUSTRIAL WAY, SALEM, NH 03079 |
| Treasurer | CARL ANNESE | 8A INDUSTRIAL WAY, SALEM, NH 03079 |

Directors

| | | |
|----------|---------------|---------------------------------------|
| Director | Stuart Davies | 111 Huntington Ave Boston MA 02199 |
| Director | Sandy McGrath | 85 Merrimack Street, Boston, MA 02114 |

Signatures

| | |
|------------------|--------------------|
| Signature | Cathy Boucher |
| Title | General Accountant |