

1.) CORPORATION NAME:

LIFETOUCH PORTRAIT STUDIOS INC.

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F0450454**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11000 VIKING DR STE 200

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NANCY DAHL	
TITLE:	PRESIDENT	
ADDRESS:	11000 VIKING DRIVE	
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL O. HARMEL	
TITLE:	CEO	
ADDRESS:	541 NAVAJO TRAIL	
CITY/ST/ZIP/CO:	EDINA, MN 55439-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JILL PUTMAN	
TITLE:	VP-FINANCE	
ADDRESS:	11000 VIKING DRIVE	
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD A HASSEL	
TITLE:	DIRECTOR	
ADDRESS:	18785 11TH AVENUE NORTH	
CITY/ST/ZIP/CO:	PLYMOUTH, MN 55447-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN MCCORMICK	
TITLE:	TREASURER	
ADDRESS:	11000 VIKING DRIVE	
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JILL PUTMAN	JILL PUTMAN, VP-FINANCE	3/24/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.