

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is 1 HOUR PHOTO, INC.

SECOND: It is incorporated under the laws of New Hampshire

THIRD: Character of business, briefly stated, is process and develop film

FOURTH: If foreign corporation, address of its principal office
33 Lucille Avenue, Salem, New Hampshire

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 911 Hospital Trust Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard C. Ziko	Director	33 Lucille Ave., Salem, N. H.
Ruth M. Ziko	Director	33 Lucille Ave., Salem, N. H.
Peter G. Hurd	Director	White Oak Drive, Kingston, N.H.
Richard C. Ziko	President	33 Lucille Ave., Salem, N. H.
	Vice President	
Peter G. Hurd	Secretary	White Oak Drive, Kingston, N. H.
Ruth M. Ziko	Treasurer	33 Lucille Ave., Salem, N.H.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300			no par value

FEB 28 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150		2	no par value
		2483	

Dated: February 18, 19 83

1 HOUR PHOTO, INC.

(Name of Corporation)

By: Richard C. Ziko
1523
Title: PRESIDENT

PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040