

No. C 94751		Due no later than Mar 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HALL AND HALL MORTGAGE CORPORATION J C CHIRILA 1559 LOGAN STREET DENVER CO 80203		MARK L. CLARK 1303 12TH AVE. RD. NAMPA ID 83651		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	MICHAEL S HALL	1559 LOGAN ST	DENVER	CO	USA	80203
DIRECTOR	DOUG HALL	2290 GRANT RD	BILLINGS	MT	USA	59102
DIRECTOR	HENRY C HALL	1559 LOGAN ST	DENVER	CO	USA	80203
DIRECTOR	MICHAEL S HALL	1559 LOGAN ST	DENVER	CO	USA	80203
SECRETARY	JUDY L CHIRILA	1559 LOGAN ST	DENVER	CO	USA	80203
PRESIDENT	MICHAEL S HALL	1559 LOGAN ST	DENVER	CO	USA	80203
5. Organized Under the Laws of: CO C 94751		6. Annual Report must be signed.* Signature: Christi Rigby Name (type or print): Christi Rigby				
		Date: 03/16/2009 Title: Loan Closer				
Processed 03/16/2009		* Electronically provided signatures are accepted as original signatures.				