

No. C 84511	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office 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 applicable		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701												
	HALLMARK SPECIALTY RETAIL GROUP, IN TAX DEPARTMENT #407 PO BOX 419479 KANSAS CITY, MO 64141														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>SEE ATTACHED</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>SEE ATTACHED</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>SEE ATTACHED</i>															
5. Organized Under the Laws of: DELAWARE C 84511	6. <i>Richard B. Chalker</i> <small>per</small> Signature _____ Date <u>6/13/01</u> Name <small>(Typed or Printed)</small> Richard B. Chalker Assistant Secretary Title _____														

HALLMARK SPECIALTY RETAIL GROUP, INC.

2440 Pershing Road, Suite 200

Kansas City, MO 64108

2001

Officers and Directors

OFFICERS	OFFICE	RESIDENCE ADDRESS
Paul M. Tabaka [REDACTED]	President	14119 Manor Leawood, KS 66224
Judith Whittaker [REDACTED]	Vice President, Assistant Secretary	5900 Mission Drive Mission Hills, KS 66208
John T. Chase [REDACTED]	Vice President	5609 W. 147 th Place Overland Park, KS 66223
Jerry Grecian [REDACTED]	Vice President	13819 Woodward Overland Park, KS 66223
Steve English [REDACTED]	Vice President	5401 West 84th Terrace Prairie Village, KS 66207
Barry M. Katz [REDACTED]	Vice President	11333 Hemlock Overland Park, KS 66219
Kenneth L. Smith [REDACTED]	Vice President	Apt. A-01 121 W. 48 th Kansas City, MO 64112
Vickie M. Moorhead [REDACTED]	Assistant Secretary	8500 W. 145 th Terr. Overland Park, KS 66223
Gregory L. Russell [REDACTED]	Assistant Secretary	8509 West 138th Terrace Overland Park, KS 66223
Vickie Young [REDACTED]	Secretary	804 NW 40 th Terrace Kansas City, MO 64116
E. Bruce McKinney [REDACTED]	Treasurer	10423 West 126th Street Kansas City, MO 66213
Richard B. Chalker [REDACTED]	Tax Officer, Assistant Secretary	8830 Catalina Drive Prairie Village, KS 66207
Dwight C. Arn [REDACTED]	Vice President, Assistant Secretary	9979 Hemlock Drive Overland Park, KS 66212
Tom Mulqueen [REDACTED]	Vice President	12120 Perry Overland Park, KS 66213
John T. Chase [REDACTED]	Vice President	5609 West 147 th Place Overland Park, KS 66223

Rod Sturgeon [REDACTED]	Director	16950 206th Street Tonganoxie, KS 66086
Carol Hallquist [REDACTED]	Director	412 West 49th Terrace Kansas City, MO 64112
Jan Murley [REDACTED]	Director	5236 Mercier Kansas City, MO 64112