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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------------------|---------|------------------|--|
| No. <b>C 118471</b>                                                                                                                                    |                   | <b>Due no later than Feb 28, 2014</b>                                                                                                             |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>             |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>HALLMARK ENTERPRISES, INC.<br>ALLAN R. BOSCH<br>PO BOX 2598<br>BOISE ID 83701<br>USA |          | ALLAN R BOSCH<br>205 N 10TH ST 4TH FL<br>BOISE ID 83702<br>USA |         |                  |  |
|                                                                                                                                                        |                   |                                                                                                                                                   |          | 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      |  |
| SECRETARY                                                                                                                                              | TRICIA L DILDINE  | 2498 N. STOKESBURY PL, STE 180                                                                                                                    | MERIDIAN | ID                                                             | USA     | 83642            |  |
| PRESIDENT                                                                                                                                              | BRADLEY M DILDINE | 2498 N. STOKESBURY PL, STE 180                                                                                                                    | MERIDIAN | ID                                                             | USA     | 83642            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                   | 6. Annual Report must be signed.*                                                                                                                 |          |                                                                |         |                  |  |
| <b>ID<br/>C 118471</b>                                                                                                                                 |                   | Signature: Brad Dildine                                                                                                                           |          |                                                                |         | Date: 01/15/2014 |  |
|                                                                                                                                                        |                   | Name (type or print): Brad Dildine                                                                                                                |          |                                                                |         | Title: President |  |
| Processed 01/15/2014                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                         |          |                                                                |         |                  |  |