

No. C 94751	Due no later than March 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK L. CLARK 1303 12TH AVE. RD. NAMPA, ID 83651
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HALL AND HALL MORTGAGE CORPORATION J C CHIRILA 1559 LOGAN STREET DENVER, CO 80203	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael S. Hall	1559 Logan Street	Denver	CO	80203
Secretary	Judy L. Chirila	1559 Logan Street	Denver	CO	80203
Director	Henry C. Hall	1559 Logan Street	Denver	CO	80203
Director	Michael S. Hall	1559 Logan Street	Denver	CO	80203
Director	Doug Hall	2290 Grant Road	Billings	MT	59102

5. Organized Under the Laws of: COLORADO C 94751	6. Signature <u><i>Judy L Chirila</i></u> Date <u>1/17/08</u> Name <small>(Typed or Printed)</small> <u>Judy L. Chirila</u> Title <u>Secretary</u>
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