

No. C 84511 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HALLMARK RETAIL, INC. TAX DEPARTMENT #407 PO BOX 419479 KANSAS CITY, MO 64141	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 9713-1143 OM 11/11/07 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Bill Guibor</td> <td>2501 McGee Trafficway</td> <td>Kansas City</td> <td>MO</td> <td>64108</td> </tr> <tr> <td>Sec.</td> <td>Vickie Young</td> <td>2501 McGee Trafficway</td> <td>Kansas City</td> <td>MO</td> <td>64108</td> </tr> <tr> <td>Dir.</td> <td>Lisa Macpherson</td> <td>2501 McGee Trafficway</td> <td>Kansas City</td> <td>MO</td> <td>64108</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Bill Guibor	2501 McGee Trafficway	Kansas City	MO	64108	Sec.	Vickie Young	2501 McGee Trafficway	Kansas City	MO	64108	Dir.	Lisa Macpherson	2501 McGee Trafficway	Kansas City	MO	64108
Office held	Name	Street or P.O. Address	City	State	Zip																					
Pres.	Bill Guibor	2501 McGee Trafficway	Kansas City	MO	64108																					
Sec.	Vickie Young	2501 McGee Trafficway	Kansas City	MO	64108																					
Dir.	Lisa Macpherson	2501 McGee Trafficway	Kansas City	MO	64108																					
5. Organized Under the Laws of: DELAWARE C 84511	6. Signature Date <u>7-26-07</u> Name (Typed or Printed) <u>ALAN COREY</u> Title <u>TAX MANAGER</u>																									

Issued 06/01/2007

Do Not Tape or Staple

200708000761