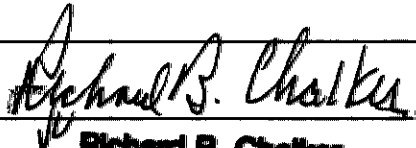


No. C 84511	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HALLMARK SPECIALTY RETAIL GR TAX DEPARTMENT #407 PO BOX 419479		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
	KANSAS CITY MO 64141		3. Organized Under the Laws of: DE C 84511

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED

Signature of New Registered Agent	6. 	
	Signature _____ Name (Typed or Printed) Richard B. Chalke	Date 9/27/99 Title Assistant Secretary

ISSUED: 07-03-1999

4176

HALLMARK SPECIALTY RETAIL GROUP, INC.

2440 Pershing Road, Suite 200

Kansas City, MO 64108

1999

Officers and Directors

OFFICER	OFFICE	RESIDENCE ADDRESS
Ann M. Hofferberth	President	4845 Alden Road Shawnee, KS 66216
Judith Whittaker	Vice President, Assistant Secretary	5900 Mission Drive Mission Hills, KS 66208
Dennis Weaver	Vice President	12624 Juniper Circle Leawood, KS 66209
Jerry Grecian	Vice President	13819 Woodward Overland Park, KS 66223
Steve English	Vice President	5401 West 84th Terrace Prairie Village, KS 66207
Barry M. Katz	Vice President	11333 Hemlock Overland Park, KS 66219
Kenneth L. Smith	Vice President	3001 Tomahawk Mission Hills, KS 66208
Vickie M. Roy	Vice President, Assistant Secretary	1207 Downing Liberty, MO 64068
Gregory L. Russell	Vice President	8509 West 138th Terrace Overland Park, KS 66223
Vickie Young	Secretary	11707 East 61st Street Kansas City, MO 64133
E. Bruce McKinney	Treasurer	10423 West 126th Street Overland Park, KS 66213
Richard B. Chalker	Tax Officer, Assistant Secretary	8830 Catalina Drive Prairie Village, KS 66207
Dwight C. Am	Assistant Secretary	9979 Hemlock Drive Overland Park, KS 66212

NAME		RESIDENTIAL ADDRESS
Pamela J. Berry	Assistant Secretary	14008 West 69th Street Shawnee, KS 66216
Angela Ann Weber	Assistant Secretary	231 East 74th Terrace Kansas City, MO 64114
Kathy Tomei	Assistant Secretary	6004 Catalina Fairway, KS 66205
NAME		RESIDENTIAL ADDRESS
Rod Sturgeon		16950 206th Street Tonganoxie, KS 66086
Doranne Hudson		412 West 49th Terrace Kansas City, MO 64112