

No. C 118471		Due no later than Feb 28, 2010		2. Registered Agent and Address (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 needed. HALLMARK ENTERPRISES, INC. ALLAN R. BOSCH PO BOX 298 BOISE ID 83701		ALLAN R BOSCH 205 N 10TH ST 4TH FL BOISE ID 83702 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	
DIRECTOR	TRICIA L DILDINE	2498 N. STOKESBURY PL, STE 180	MERIDIAN	ID	USA	83642	
DIRECTOR	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.*					
ID C 118471		Signature: Allan R. Bosch				Date: 01/26/2010	
		Name (type or print): Allan R. Bosch				Title: Registered Agent	
Processed 01/26/2010		* Electronically provided signatures are accepted as original signatures.					