

|                                                                                                                                                        |                    |                                                                                                                                                              |             |                                                                      |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------|---------|------------------|--|
| No. <b>W 48709</b>                                                                                                                                     |                    | <b>Due no later than Mar 31, 2010</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 EXTERIORS, LLC<br>ANNETTE L WIDDISON<br>440 TIEBREAKER DR<br>IDAHO FALLS ID 83406-4526 |             | JEFFREY F WIDDISON<br>440 TIEBREAKER DR<br>IDAHO FALLS ID 83406-4526 |         |                  |  |
|                                                                                                                                                        |                    |                                                                                                                                                              |             | 3. <u>New</u> Registered Agent Signature:*                           |         |                  |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                    |                                                                                                                                                              |             |                                                                      |         |                  |  |
| Office Held                                                                                                                                            | Name               | Street or PO Address                                                                                                                                         | City        | State                                                                | Country | Postal Code      |  |
| MANAGER                                                                                                                                                | JEFFREY F WIDDISON | 440 TIEBREAKER DR                                                                                                                                            | IDAHO FALLS | ID                                                                   | USA     | 83406-4526       |  |
| 5. Organized Under the Laws of:                                                                                                                        |                    | 6. Annual Report must be signed.*                                                                                                                            |             |                                                                      |         |                  |  |
| <b>ID<br/>W 48709</b>                                                                                                                                  |                    | Signature: Annette L Widdison                                                                                                                                |             |                                                                      |         | Date: 01/14/2010 |  |
|                                                                                                                                                        |                    | Name (type or print): Annette L Widdison                                                                                                                     |             |                                                                      |         | Title: Secratery |  |
| Processed 01/14/2010                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                    |             |                                                                      |         |                  |  |