

No. **C 94551**

**Due no later than Feb 28, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HALLMARK HOMES, INC.
MICHAEL FITZGERALD
7560 GOVERNMENT WAY #5
~~Dalton Gardens, ID 83815~~
~~COEUR D'ALENE, ID 83814~~

MICHAEL FITZGERALD
7560 GOVERNMENT WAY #5

COEUR D'ALENE, ID 83814

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 Fitzgerald	7560 N. Government way #5	Dalton Gardens	ID	83815
Vice President	Michael Fitzgerald Jr.	7560 N. Government way #5	Dalton Gardens	ID	83815
Secretary	Judy Fitzgerald	7560 N. Government way #5	Dalton Gardens	ID	83815

5. Organized Under the Laws of:

IDAHO
C 94551

6.

Signature

Mike Fitzgerald

Date

12/13/01

Name (Typed or Printed)

Michael Fitzgerald

Title

President