

No. C 134786 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 July 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HALL AND HALL INCORPORATED PO BOX 81490 BILLINGS, MT 59108 1490	2. Registered Agent and Office NO PO BOX JOHN BURKE 560 2ND AVE N KETCHUM, ID 83340 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>James H. Taylor</td> <td>PO Box 81490</td> <td>Billings</td> <td>MT</td> <td>59108-1490</td> </tr> <tr> <td>V.P.</td> <td>Joel Leadbetter</td> <td>924 Stoneridge Dr</td> <td>Bozeman</td> <td>MT</td> <td>59718</td> </tr> <tr> <td>Exec VP</td> <td>Michael Hall</td> <td>1559 Logan St</td> <td>Denver</td> <td>CO</td> <td>80203</td> </tr> <tr> <td>Sec/Treas</td> <td>Jerome Chvilicek</td> <td>PO Box 81490</td> <td>Billings</td> <td>MT</td> <td>59108-1490</td> </tr> <tr> <td>Chairman</td> <td>Douglas A. Hall</td> <td>PO Box 81490</td> <td>Billings</td> <td>MT</td> <td>59108-1490</td> </tr> <tr> <td>Asst Sec/Treas</td> <td>Penny Allen</td> <td>PO Box 81490</td> <td>Billings</td> <td>MT</td> <td>59108-1490</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	James H. Taylor	PO Box 81490	Billings	MT	59108-1490	V.P.	Joel Leadbetter	924 Stoneridge Dr	Bozeman	MT	59718	Exec VP	Michael Hall	1559 Logan St	Denver	CO	80203	Sec/Treas	Jerome Chvilicek	PO Box 81490	Billings	MT	59108-1490	Chairman	Douglas A. Hall	PO Box 81490	Billings	MT	59108-1490	Asst Sec/Treas	Penny Allen	PO Box 81490	Billings	MT	59108-1490
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5. Organized Under the Laws of: MONTANA C 134786	6. Signature <u>Penny Allen, CPA</u> Date <u>5-10-05</u> Name (Type or Print) <u>Penny Allen</u> Title <u>Accountant</u>																																											

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