

No. C 84511		Due no later than Aug 31, 2010 Annual Report Form		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 RETAIL, INC. ALAN COREY DEPARTMENT TAX PO BOX 419479-TAX #407 KANSAS CITY MO 64141-6479		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	JACK MOORE	2501 MCGEE TRAFFICWAY	KANSAS CITY	MO	USA	64108
DIRECTOR	FRANK DELEO	2501 MCGEE TRAFFICWAY	KANSAS CITY	MO	USA	64108
DIRECTOR	BILL GUIBOR	2501 MCGEE TRAFFICWAY	KANSAS CITY	MO	USA	64108
TREASURER	JEFF MCMILLEN	2501 MCGEE TRAFFICWAY	KANSAS CITY	MO	USA	64108
SECRETARY	VICKIE YOUNG	2501 MCGEE TRAFFICWAY	KANSAS CITY	MO	USA	64108
PRESIDENT	BILL GUIBOR	2501 MCGEE TRAFFICWAY	KANSAS CITY	MO	USA	64108
5. Organized Under the Laws of: DE C 84511		6. Annual Report must be signed.* Signature: Alan Corey Name (type or print): Alan Corey Date: 08/16/2010 Title: Tax Manager				
Processed 08/16/2010		* Electronically provided signatures are accepted as original signatures.				