

|                                                                                                |                                                                                                                                                                |                                                                                  |
|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| No. <b>C 84511</b>                                                                             | <b>Annual Report Form 1998</b><br><i>Due No Later Than November 30,</i>                                                                                        | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Please Correct, If Not Correct<br><b>HALLMARK SPECIALTY RETAIL GR<br/>TAX DEPARTMENT #330 #407<br/>P. O. BOX <del>419480</del> 419479</b> | <b>C. T. CORPORATION SYSTEM<br/>300 NORTH 6TH STREET<br/><br/>BOISE ID 83701</b> |
| <b>NO FEE REQUIRED ✓</b>                                                                       | <b>KANSAS CITY MO 64141</b>                                                                                                                                    | 3. Organized Under the Laws of:<br><b>DE C 94511</b>                             |
| <b>** FINAL NOTICE **</b>                                                                      |                                                                                                                                                                |                                                                                  |

1. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------|------------------------|------|-------|-----|
|-------------|------|------------------------|------|-------|-----|

*SEE ATTACHED*

|                                      |                                                                         |
|--------------------------------------|-------------------------------------------------------------------------|
| 5. Signature of New Registered Agent | 6. Signature <i>Angie Boochar</i> Date <i>10/26/98</i>                  |
|                                      | Name (Typed or Printed) <i>ANGIE BOOHAR</i> Title <i>SL Tax Analyst</i> |

**ISSUED: 10-03-1998**

**1877**

DO NOT TAPE OR STAPLE

**HALLMARK SPECIALTY RETAIL GROUP, INC.**

2501 McGee Trafficway

Kansas City, MO 64108

1998

Officers and Directors

| <b>OFFICERS</b>    | <b>OFFICE</b>                          | <b>RESIDENCE ADDRESS</b>                            |
|--------------------|----------------------------------------|-----------------------------------------------------|
| Ann M. Hofferberth | President                              | 4845 Alden Road<br>Shawnee, KS 66216                |
| Judith Whittaker   | Vice President,<br>Assistant Secretary | 5900 Mission Drive<br>Mission Hills, KS 66208       |
| Dennis Weaver      | Vice President                         | 12624 Juniper Circle<br>Leawood, KS 66209           |
| Jerry Grecian      | Vice President                         | 13819 Woodward<br>Overland Park, KS 66223           |
| Steve English      | Vice President                         | 5401 West 84th Terrace<br>Prairie Village, KS 66107 |
| Barry M. Katz      | Vice President                         | 11333 Hemlock<br>Overland Park, KS 66219            |
| Kenneth L. Smith   | Vice President                         | 3001 Tomahawk<br>Mission Hills, KS 66208            |
| Vickie M. Roy      | Vice President, Assistant<br>Secretary | 1207 Downing<br>Liberty, MO 64068                   |
| Gregory L. Russell | Vice President                         | 8509 West 1328th Terrace<br>Overland Park, KS 66223 |
| Vickie Young       | Secretary                              | 11707 East 61st Street<br>Kansas City, MO 64133     |
| E. Bruce McKinney  | Treasurer                              | 10423 West 126th Street<br>Overland Park, KS 66213  |
| Richard B. Chalker | Tax Officer,<br>Assistant Secretary    | 8830 Catalina Drive<br>Prairie Village, KS 66207    |
| Dwight C. Arn      | Assistant Secretary                    | 9979 Hemlock Drive<br>Overland Park, KS 66212       |

| OFFICERS         | OFFICE              | RESIDENCE ADDRESS                               |
|------------------|---------------------|-------------------------------------------------|
| Pamela J. Berry  | Assistant Secretary | 14008 West 69th Street<br>Shawnee, KS 66216     |
| Angela Ann Weber | Assistant Secretary | 420 East 63rd Terrace<br>Kansas City, MO 64110  |
| Marcia Myers     | Assistant Secretary | Five West 90th Terrace<br>Kansas City, MO 64114 |
| Deborah Metro    | Assistant Secretary | Four Yeager Lane<br>Landenberg, PA 19350        |
| Kathy Tomei      | Assistant Secretary | 6004 Catalina<br>Fairway, KS 66205              |
| DIRECTORS        |                     | RESIDENCE ADDRESS                               |
| Rod Sturgeon     |                     | 16950 206th Street<br>Tonganoxie, KS 66086      |
| Doranne Hudson   |                     | 412 West 49th Terrace<br>Kansas City, MO 64112  |