

No. **C 84511**

Due no later than August 31, 2005

Annual Report Form

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

HALLMARK RETAIL, INC.
TAX DEPARTMENT #407
PO BOX 419479
KANSAS CITY, MO 64141

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

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

Return to:

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

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 84511

6.

Signature

Alan Corey

Date

7-27-05

Name (Typed or
Printed)

**ALAN COREY
TAX MANAGER**

Title

Issued 06/01/2005

Do Not Tape or Staple

200508002439

List of Officers and Directors

Officers:

<u>Name</u>	<u>Title</u>	<u>Start Date</u>	<u>Term Date</u>	<u>Status</u>	<u>Address 1</u>	<u>Address 2</u>
James Boike	Chairman of the Board	1/21/2004		Current	2501 McGee Kansas City, MO 64108	1001 West 66th Street Kansas City, MO 64113
Paul M. Tabaka	President	5/15/2000		Current	2440 Pershing Road, Suite 200 Kansas City, MO 64198 United States	14119 Manor Leawood, KS 66224 United States
Dwight C. Arn	Vice President	1/19/2000		Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	9979 Hemlock Drive Overland Park, KS 66212 United States
Gerald E. Czir	Vice President	4/27/2001		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	Apt. 514 13300 Outlook Overland Park, KS 66213
Roberta K. Farrell	Vice President	12/8/2000		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	9650 Belinder Road Leawood, KS 66206
Theodore J. Franke Jr.	Vice President	4/27/2001		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	13109 West 127th Place Overland Park, KS 66213
Brian E. Gardner	Vice President, Assistant Secretary	1/21/2004		Current	2501 McGee Kansas City, MO 64108	14116 Nicklaus Drive Shawnee Mission, KS 66223
Jerry Grecian	Vice President	1/4/1991		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	13819 Woodward Overland Park, KS 66223 United States
Barry M. Katz	Vice President	1/15/1997		Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	11333 Hemlock Overland Park, KS 66210 United States
Allan D. Miller	Vice President	4/27/2001		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	5809 Manor Dr. Parkville, MO 64152
Tom Mulqueen	Vice President	4/3/2000		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	12120 Perry Overland Park, KS 66213 United States
Gene Nelson	Vice President	4/12/2005		Current		
Steven C. Salter	Vice President	4/27/2001		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	12520 Connell Overland Park, KS 66213

Company Name: Hallmark Retail, Inc.

Report Date: 5/26/2005

Vickie Young	Secretary	1/15/1986	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	804 NW 40th Terrace Kansas City, MO 64116 United States
Dwight C. Arn	Assistant Secretary	1/15/1986	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	9979 Hemlock Drive Overland Park, KS 66212 United States
Pamela J. Berry	Assistant Secretary	1/16/1991	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	14008 W. 69th Street Shawnee, KS 66216
Vicky M. Roy	Assistant Secretary	1/19/2000	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	8500 West 145th Terrace Overland Park, KS 66223 United States
Gregory L. Russell	Assistant Secretary	1/19/2000	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	8509 West 138th Terrace Overland Park, KS 66223
Kathleen H. Tomei	Assistant Secretary	1/15/1997	Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States	5709 W. 97th Terrace Overland Park, KS 66207
Nancy M. Vardijan	Assistant Secretary	12/8/2000	Current	2501 McGee Trafficway Kansas City, MO 64108 United States	16369 149th Street Bonner Springs, KS 66012
E. Bruce McKinney	Treasurer	1/18/1995	Current	2501 McGee Trafficway Kansas City, MO 64018 United States	10423 West 126th Street Overland Park, KS 66213 United States
Kevin M. Hartley	Assistant Secretary, Tax Officer	1/21/2004	Current	2501 McGee Kansas City, MO 64108	16 F Street Lake Lotawana, MO 64086
Directors:					
<u>Name</u>	<u>Committee</u>	<u>Start Date</u>	<u>Term. Date</u>	<u>Status</u>	<u>Address 1</u>
James Boike	Chairman	1/21/2004		Current	2501 McGee Kansas City, MO 64108
Rod Sturgeon		5/13/1994		Current	2501 McGee Trafficway Kansas City, MO 64018 United States
					<u>Address 2</u>
					1001 West 66th Street Kansas City, MO 64113
					16950 206th Street Tonganoxie, KS 66086

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