

No. C 94551	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HALLMARK HOMES, INC. MICHAEL FITZGERALD 7560 GOVERNMENT WAY #5 COEUR D'ALENE ID 83814	MICHAEL FITZGERALD 7560 GOVERNMENT WAY #5 COEUR D'ALENE ID 83814 3. Organized Under the Laws of: ID C 94551
** FINAL NOTICE **		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<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	3050 E. Wilbur Coeur d'Alene ID 83814
5.	6. Signature <u>Mike Fitzgerald</u> Date <u>11/11/97</u> Name (Typed or Printed) <u>Mike Fitzgerald</u> Title <u>President</u>	

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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