

No. C 84511

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

**Due no later than August 31, 2008**

**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

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Bill Guibor	2501 McGee Trafficway	Kansas City	MO	64108
Sec.	Vickie Young	2501 McGee Trafficway	Kansas City	MO	64108
Dir.	Lisa Macpherson	2501 McGee Trafficway	Kansas City,	MO	64108

5. Organized Under the Laws of:  
DELAWARE  
C 84511

6.

Signature

*Alan Corey*  
ALAN COREY

Date

7-25-08

Name

(Typed or  
Printed)

TAX MANAGER

Title

200808000736

**Do Not Tape or Staple**