

No. C 134786 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HALL AND HALL INCORPORATED PO BOX 81490 BILLINGS, MT 59108 1490	2. Registered Agent and Office NO PO BOX KIRBY TAYLOR 560 2ND AVE N KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature
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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>
Chairman	Douglas Hall	PO Box 81490	Billings	MT	59108-1490
President	Jim Taylor	PO Box 81490	Billings	MT	59108-1490
Exec. V.P.	Mike Hall	1559 Logan St.	Denver	CO	80203
V.P.	Joel Leadbetter	222 E. main St. Ste 303	Bozeman	MT	59802
Sec.	Jerome Chvilicek	PO Box 81490	Billings	MT	59108-1490
Treas.	Lisa Hall	PO Box 81490	Billings	MT	59108-1490
Asst. Sec.	Judy Chinila	1559 Logan St.	Denver	CO	80203
Pia	Douglas Hunt	PO Box 81490	Billings	MT	59108-1490
Dir.	Charley Kirk	1559 Logan St.	Denver	CO	80203
		1559 Logan St.	Denver	CO	80203

5. Organized Under the Laws of:

MONTANA
C 134786

Signature <u>Penny Allen, CPA</u>	Date <u>5-29-02</u>
Name (Typed or Printed) <u>Penny Allen, CPA</u>	Title <u>Accountant</u>