

No. C 134786	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN BURKE 560 2ND AVE N KETCHUM, ID 83340																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HALL AND HALL INCORPORATED PO BOX 81490 BILLINGS, MT 59108 1490	3. New Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director</td> <td>James Taylor</td> <td>PO Box 81490</td> <td>Billings, MT</td> <td>59108</td> <td>1490</td> </tr> <tr> <td>Chairman/Director</td> <td>Douglas Hall</td> <td>PO Box 81490</td> <td>Billings, MT</td> <td>59108</td> <td>1490</td> </tr> <tr> <td>Vice President/Director</td> <td>Joel Leachetter</td> <td>924 Stoneridge Dr</td> <td>Bozeman, MT</td> <td>59718</td> <td></td> </tr> <tr> <td>Exec VP/Director</td> <td>Michael Harp</td> <td>1550 1st St</td> <td>Denver, CO</td> <td>80202</td> <td></td> </tr> <tr> <td>Secy/Treas/Director</td> <td>Jerome Chyncoen</td> <td>PO Box 81490</td> <td>Billings, MT</td> <td>59108</td> <td>1490</td> </tr> <tr> <td>Director</td> <td>Douglas Hart</td> <td>PO Box 81490</td> <td>Billings, MT</td> <td>59108</td> <td>1490</td> </tr> <tr> <td>Director</td> <td>John A. Lurie</td> <td>PO Box 4999</td> <td>Ketchum, ID</td> <td>83340</td> <td></td> </tr> <tr> <td>Director</td> <td>Wesley M. Oja</td> <td>PO Box 81490</td> <td>Billings, MT</td> <td>59108</td> <td>1490</td> </tr> <tr> <td>Director</td> <td>John C. Pierce</td> <td>PO Box 4855</td> <td>Jackson, WY</td> <td>83001</td> <td></td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Director	James Taylor	PO Box 81490	Billings, MT	59108	1490	Chairman/Director	Douglas Hall	PO Box 81490	Billings, MT	59108	1490	Vice President/Director	Joel Leachetter	924 Stoneridge Dr	Bozeman, MT	59718		Exec VP/Director	Michael Harp	1550 1st St	Denver, CO	80202		Secy/Treas/Director	Jerome Chyncoen	PO Box 81490	Billings, MT	59108	1490	Director	Douglas Hart	PO Box 81490	Billings, MT	59108	1490	Director	John A. Lurie	PO Box 4999	Ketchum, ID	83340		Director	Wesley M. Oja	PO Box 81490	Billings, MT	59108	1490	Director	John C. Pierce	PO Box 4855	Jackson, WY	83001			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																									
President/Director	James Taylor	PO Box 81490	Billings, MT	59108	1490																																																									
Chairman/Director	Douglas Hall	PO Box 81490	Billings, MT	59108	1490																																																									
Vice President/Director	Joel Leachetter	924 Stoneridge Dr	Bozeman, MT	59718																																																										
Exec VP/Director	Michael Harp	1550 1st St	Denver, CO	80202																																																										
Secy/Treas/Director	Jerome Chyncoen	PO Box 81490	Billings, MT	59108	1490																																																									
Director	Douglas Hart	PO Box 81490	Billings, MT	59108	1490																																																									
Director	John A. Lurie	PO Box 4999	Ketchum, ID	83340																																																										
Director	Wesley M. Oja	PO Box 81490	Billings, MT	59108	1490																																																									
Director	John C. Pierce	PO Box 4855	Jackson, WY	83001																																																										
5. Organized Under the Laws of: MONTANA C 134786	6. Signature  Date <u>5/18/2006</u> Name (Typed or Printed) <u>Douglas Hall</u> Title <u>Chairman</u>																																																													

Issued 05/01/2006

Do Not Tape or Staple

200607002976