

No. C 134786	Due no later than July 31, 2008 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 450 NORTH FOURTH STREET 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	James Taylor	PO Box 81490	Billings	MT	59108
V.P.	Joel Leadbetter	924 Stoneridge Dr Ste 2	Bozeman	MT	59718
Exec V.P.	Michael Hall	1559 Logan St.	Denver	CO	80203
Sec/Treas.	Jerome Chvilicek	PO Box 81490	Billings	MT	59108
Chairman	Douglas Hall	PO Box 81490	Billings	MT	59108

5. Organized Under the Laws of: MONTANA C 134786	6. Signature <u>Penny Allen CPA</u> Date <u>5-27-08</u> Name (Typed or Printed) <u>Penny Allen</u> Title <u>Accountant</u>
---	---