

No. W 37546	Due no later than March 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 HALLMARK HOMES, 7500 ⁷⁶⁰⁰ N GOVERNMENT WAY STE # 1 DALTON GARDENS, ID 83815 <i>voided - Still Inc.</i> <i>OK</i>		PETE B BREDESON 1322 W KATHLEEN AVE STE 2 COEUR D ALENE, ID 3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mike Fitzgerald</td> <td>7600 N. Government Way #1</td> <td>Dalton Gardens</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Vice Pres.</td> <td>Michael Fitzgerald</td> <td>7600 N. Government Way #1</td> <td>Dalton Gardens</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Mike Fitzgerald	7600 N. Government Way #1	Dalton Gardens	ID	83815	Vice Pres.	Michael Fitzgerald	7600 N. Government Way #1	Dalton Gardens	ID	83815
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5. Organized Under the Laws of: IDAHO W 37546	6. Signature <i>Mike Fitzgerald</i> Date <i>1-22-07</i> Name (Typed or Printed) <i>Mike Fitzgerald</i> Title <i>President</i>																				

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