

C 84511	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
to: . SECRETARY OF STATE WEST JEFFERSON BOX 83720 SE, ID 83720-0080 ILING FEE IF EIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HALLMARK SPECIALTY RETAIL GROUP, IN TAX DEPARTMENT #407 PO BOX 419479 KANSAS CITY, MO 64141	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature

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

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED

anized Under the Laws of:

DELAWARE
C 84511

6.

Signature

Richard B. Chalker

Date

8/21/00

Name (Typed or Printed)

Richard B. Chalker
Assistant Secretary

Title:
Time

XXXX

Issued 06/01/2000

Do Not Tape or Staple

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HALLMARK SPECIALTY RETAIL GROUP, INC.

2440 Pershing Road, Suite 200

Kansas City, MO 64108

2000

Officers and Directors

OFFICERS	OFFICE	RESIDENCE ADDRESS
Paul M. Tabaka [REDACTED]	President	5044 Charles Place Plano, Texas 75093
Judith Whittaker [REDACTED]	Vice President, Assistant Secretary	5900 Mission Drive Mission Hills, KS 66208
Dennis Weaver [REDACTED]	Vice President	12624 Juniper Circle Leawood, KS 66209
Jerry Grecian [REDACTED]	Vice President	13819 Woodward Overland Park, KS 66223
Steve English [REDACTED]	Vice President	5401 West 84th Terrace Prairie Village, KS 66207
Barry M. Katz [REDACTED]	Vice President	11333 Hemlock Overland Park, KS 66219
Kenneth L. Smith [REDACTED]	Vice President	3001 Tomahawk Mission Hills, KS 66208
Vickie M. Moorhead [REDACTED]	Assistant Secretary	1207 Downing Liberty, MO 64068
Gregory L. Russell [REDACTED]	Assistant Secretary	8509 West 138th Terrace Overland Park, KS 66223
Vickie Young [REDACTED]	Secretary	11707 East 61st Street Kansas City, MO 64133
E. Bruce McKinney [REDACTED]	Treasurer	10423 West 126th Street Kansas City, MO 66213
Richard B. Chalker [REDACTED]	Tax Officer, Assistant Secretary	8830 Catalina Drive Prairie Village, KS 66207
Dwight C. Arn [REDACTED]	Vice President, Assistant Secretary	9979 Hemlock Drive Overland Park, KS 66212
Mike Kinsella [REDACTED]	Vice President	12604 W. 129 th Overland Park, KS 66213
John Chase [REDACTED]	Vice President	5609 West 147 th Place Overland Park, KS 66223
Pamela J. Berry [REDACTED]	Assistant Secretary	14008 West 69 th Street Shawnee, KS 66216
Kathy Tomei [REDACTED]	Assistant Secretary	6004 Catalina Fairway, KS 66205
Rod Sturgeon [REDACTED]	Director	16950 206th Street Tonganoxie, KS 66086

Carol Hallquist [REDACTED]	Director	412 West 49th Terrace Kansas City, MO 64112
Jan Murley [REDACTED]	Director	5236 Mercier Kansas City, MO 64112