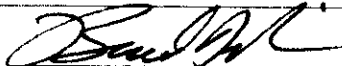


No. C 118471	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HALLMARK ENTERPRISES, INC. 225 N 9TH STREET SUITE 210 BOISE, ID 83702		C A DAW 225 N 9TH STREET SUTIE 210 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Brad Dildine</td> <td>2280 W. Holly Mountain Dr.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Secretary</td> <td>Tricia L. Dildine</td> <td>2280 W. Holly Mountain Dr.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Brad Dildine	2280 W. Holly Mountain Dr.	Eagle	ID	83616	Secretary	Tricia L. Dildine	2280 W. Holly Mountain Dr.	Eagle	ID	83616
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5. Organized Under the Laws of: IDAHO C 118471		6. Signature  Date <u>2-28-05</u> Name (Typed or Printed) <u>Brad Dildine</u> Title <u>President</u>																				