

No. <b>C 94751</b>		Due no later than Mar 31, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HALL AND HALL MORTGAGE CORPORATION J C CHIRILA 1559 LOGAN STREET DENVER CO 80203		MARK L. CLARK 1303 12TH AVE. RD. NAMPA ID 83651			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	MICHAEL S HALL	1559 LOGAN ST	DENVER	CO	USA	80203	
DIRECTOR	DOUG HALL	2290 GRANT RD	BILLINGS	MT	USA	59102	
DIRECTOR	HENRY C HALL	1559 LOGAN ST	DENVER	CO	USA	80203	
DIRECTOR	MICHAEL S HALL	1559 LOGAN ST	DENVER	CO	USA	80203	
SECRETARY	JUDY L CHIRILA	1559 LOGAN ST	DENVER	CO	USA	80203	
PRESIDENT	MICHAEL S HALL	1559 LOGAN ST	DENVER	CO	USA	80203	
5. Organized Under the Laws of: <b>CO C 94751</b>		6. Annual Report must be signed.* Signature: Christi Rigby Name (type or print): Christi Rigby					
		Date: 01/29/2010 Title: Loan Closer					
Processed 01/29/2010		* Electronically provided signatures are accepted as original signatures.					