

No. W 37546	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
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		PETE B BREDESON 1322 W KATHLEEN AVE STE 2 COEUR D ALENE, ID 83815-8339 3. <u>New</u> Registered Agent Signature
	HALLMARK HOMES, LLC 7600 N GOVERNMENT WAY STE 1 DALTON GARDENS, ID 83815		

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT,	MIKE FITZGERALD,	7600 GOVERNMENT WAY #1,	DALTON GARDENS,	ID	83815
VICE PRES.	MICHAEL FITZGERALD,	7600 GOVERNMENT WAY #1,	DALTON GARDENS,	ID	83815

5. Organized Under the Laws of:

IDAHO
W 37546

6.

Signature

[Handwritten Signature]

Date

2-8-08

Name (Typed or Printed)

Pete B. Bredeson

Title

Attorney at Law

Issued 01/02/2008

Do Not Tape or Staple

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