

No. C 134786

Due no later than July 31, 2007
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

1. Mailing Address - Correct in this box, if applicable

HALL AND HALL INCORPORATED
PO BOX 81490
BILLINGS, MT 59108-1490JOHN BURKE
560 2ND AVE N
KETCHUM, ID 83340

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman	Douglas A. Hall	PO Box 81490	Billings	MT	59108-1490
President	James H. Taylor	PO Box 81490	Billings	MT	59108-1490
Vice President	Joel Leadbetter	924 Stoneridge Dr	Bozeman	MT	59718
Exec V.P.	Mike Hall	1551 Logan	Denver	CO	80203
Sec/Treas.	Jerome Chvilick	PO Box 81490	Billings	MT	59108-1490
Dir.	Douglas Hart	PO Box 81490	Billings	MT	59108-1490
Dir.	John Burke	560 2nd Ave N	Ketchum	ID	83340
Dir.	John Pierce	PO Box 4855	Jackson	WY	83001
Dir.	Wesley Oja (Dir Daine)	PO Box 81490	Billings	MT	59108-1490

5. Organized Under the Laws of:

MONTANA
C 134786

6.

Signature Penny Allen, CMAADate 5-17-07

Name (Typed or Printed)

Penny Allen

Title

Accountant

200707002377

Do Not Tape or Staple