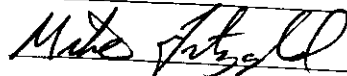


No. **C 94551**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**NO FILING FEE IF  
RECEIVED BY DUE DATE****Due no later than Feb 28, 2001  
Annual Report Form****1. Mailing Address - Correct in this box, if applicable**HALLMARK HOMES, INC.  
MICHAEL FITZGERALD  
7560 GOVERNMENT WAY #5  
COEUR D'ALENE, ID 83814**2. Registered Agent and Office NO PO BOX**MICHAEL FITZGERALD  
7560 GOVERNMENT WAY #5  
COEUR D'ALENE, ID 83814**3. New Registered Agent Signature****4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**Office heldNameStreet or P.O. AddressCityStateZipPresident Mike Fitzgerald 7560 N. Government Way #5 Couerd'Alene, ID 83815  
V-President Mike Fitzgerald Jr. 7560 N. Government Way #5, Coeurd'Alene  
ID 83815  
Secretary Judy Fitzgerald 7560 N. Government Way #5, Coeurd'Alene, ID 83815**5. Organized Under the Laws of:**IDAHO  
C 94551**6.**

Signature



Date 1-08-01

Name (Typed or Printed)

Mike Fitzgerald

Title:

President

X

Issued 12/05/2000

**Do Not Tape or Staple**