

No. C 94751		Due no later than Mar 31, 2002 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		1. Mailing Address - Correct in this box, if applicable HALL AND HALL MORTGAGE CORPORATION HENRY C. HALL 1559 LOGAN STREET DENVER, CO 80203		MARK L. CLARK 1303 12TH AVE. RD. NAMPA, ID 83651	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New Registered Agent Signature</u>	

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael S. Hall	1559 Logan Street	Denver	CO	80203
Secretary	Judy L. Chirila	1559 Logan Street	Denver	CO	80203
Director	Henry C. Hall	1559 Logan Street	Denver	CO	80203
Director	Michael S. Hall	1559 Logan Street	Denver	CO	80203
Director	Charles W. Kirk	1559 Logan Street	Denver	CO	80203

5. Organized Under the Laws of:

COLORADO
C 94751

6. Signature *Judy L. Chirila* Date 2/15/02
Name (Type or Print) Judy L. Chirila Title Secretary