

No. C 94751	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK L. CLARK 1303 12TH AVE. RD. NAMPA, ID 83651																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HALL AND HALL MORTGAGE CORPORATION HENRY C. HALL 1559 LOGAN STREET DENVER, CO 80203	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael S. Hall</td> <td>1559 Logan Street</td> <td>Denver</td> <td>CO</td> <td>80203</td> </tr> <tr> <td>Secretary</td> <td>Judy L. Chirila</td> <td>1559 Logan Street</td> <td>Denver</td> <td>CO</td> <td>80203</td> </tr> <tr> <td>Director</td> <td>Henry C. Hall</td> <td>1559 Logan Street</td> <td>Denver</td> <td>CO</td> <td>80203</td> </tr> <tr> <td>Director</td> <td>Michael S. Hall</td> <td>1559 Logan Street</td> <td>Denver</td> <td>CO</td> <td>80203</td> </tr> <tr> <td>Director</td> <td>Charles W. Kirk</td> <td>1559 Logan Street</td> <td>Denver</td> <td>CO</td> <td>80203</td> </tr> </tbody> </table>			<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
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5. Organized Under the Laws of: COLORADO C 94751	6. Signature <u>Judy L. Chirila</u> Date <u>2/15/02</u> Name <small>(Type or Printed)</small> <u>Judy L. Chirila</u> Title <u>Secretary</u>																																					