

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0147081

Trey Grayson  
Secretary of State  
Received and Filed

6/23/2010 2:39:53 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HALLMARK RETAIL, INC.  
**Company ID:** 0147081  
**State of origin:** Delaware  
**Formation date:** 3/6/1980 12:00:00 AM  
**Date filed:** 6/23/2010 2:39:53 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 419479 - TAX 407  
KANSAS CITY, MO 64141

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Secretary	Vickie Young	2501 McGee, Kansas City, MO 64108
Treasurer	Jeff McMillen	2501 McGee, Kansas City, MO 64108
Vice President	Dwight Arn	2501 McGee, Kansas City, MO 64108

**Directors**

Director	Frank DeLeo	2501 McGee, Kansas City, MO 64108
Director	Bill Guibor	2501 McGee, Kansas City, MO 64108
Director	Jack Moore	2501 McGee, Kansas City, MO 64108

**Signatures**

<b>Signature</b>	Alan Corey
<b>Title</b>	Tax Manager