

Hannover House, Inc.

1621 Central Avenue, Cheyenne, WY 82001

818-481-5277

www.HannoverHouse.com
Eric@HannoverHouse.com

SIC Codes: 7822 / 2731

ANNUAL REPORT

For the 12-Month Period Ending December 31, 2025
(the "Reporting Period")

With Additional Information regarding the
Quarterly Report For the 3-Month Period Ending: December 31, 2025

Outstanding Shares

The number of shares outstanding of our Common Stock was:

1,222,725,316 is the number of shares as of December 31, 2025, the CURRENT REPORTING PERIOD,

1,134,906,185 was the number of shares as of December 31, 2024, the MOST RECENT COMPLETED FISCAL YEAR END;

Shell Status

Indicate by check mark whether the company is a shell company (as defined in Rule 405 of the Securities Act of 1933 and Rule 12b-2 of the Exchange Act of 1934):

Yes: No:

Indicate by check mark whether the company's shell status has changed since the previous reporting period:

Yes: No:

Change in Control

Indicate by check mark whether a Change in Control¹ of the company has occurred over this reporting period:

Yes: No:

¹ "Change in Control" shall mean any events resulting in:

(i) Any "person" (as such term is used in Sections 13(d) and 14(d) of the Exchange Act) becoming the "beneficial owner" (as defined in Rule 13d-3 of the Exchange Act), directly or indirectly, of securities of the Company representing fifty percent (50%) or more of the total voting power represented by the Company's then outstanding voting securities;

(ii) The consummation of the sale or disposition by the Company of all or substantially all of the Company's assets;

(iii) A change in the composition of the Board occurring within a two (2)-year period, as a result of which fewer than a majority of the directors are directors immediately prior to such change; or

(iv) The consummation of a merger or consolidation of the Company with any other corporation, other than a merger or consolidation which would result in the voting securities of the Company outstanding immediately prior thereto continuing to represent (either by remaining outstanding or by being converted into voting securities of the surviving entity or its parent) at least fifty percent (50%) of the total voting power represented by the voting securities of the Company or such surviving entity or its parent outstanding immediately after such merger or consolidation.

1) Name and address(es) of the issuer and its predecessors (if any)

The Public Company was originally incorporated in 1999 as ECKLAN CORPORTION and has endured several name changes since that date as described below. The privately held company (Truman Press, Inc., dba "Hannover House") that is now the operating entity, was incorporated in 1993 and merged into the Public Company in December, 2009.

Hannover House, Inc.

Ticker Symbol: HHSE

Hannover House, Inc. - Predecessor Entity Details

Entity Name	Active From	Active Until
Ecklan Corporation	12/30/1999	3/5/2001
Mindset Interactive, Inc.	3/5/2001	8/15/2005
Target Development Group, Inc.	8/15/2005	12/15/2009
Truman Press, Inc./Hannover House	9/15/1993	12/15/2009
TDGI / Hannover House, Inc.	12/15/2009	CURRENT

The Target Development Group, Inc. / Publicly-traded company was incorporated on January 29, 2009 in **Wyoming**; the predecessor privately-held company (Truman Press, Inc.) was originally incorporated in California on Sept. 15, 1993.

Current State and Date of Incorporation of Registration: January 29, 2009 WYOMING

Standing in this jurisdiction: **GOOD STANDING**

Prior Incorporation Information for the issuer and any predecessors during the past five years: Listed above.

There have been no trading suspension orders issued by the SEC concerning the issuer or its predecessors since inception.

The company has not implemented any stock split, stock dividend, recapitalization, merger, acquisition, spin-off or reorganization within the past 12 months or which is presently anticipated.

Address of issuer's principal executive office

The issuer's executive production office is located at: 1275 Sunchase Circle, STE 3, Fayetteville, AR 72701, and the primary address for receipt of mail is: 1722 N. College Ave., # C303, Fayetteville, AR 72703.

Address of the issuer's principal place of business:

The issuer's principal place of business is: 1621 Central Ave., Cheyenne, WY 82001

Has the issuer or any of its predecessors ever been in bankruptcy, receivership, or any similar proceeding in the past five years?

Yes: No:

2) Security Information

Transfer Agent

Name: Standard Registrar & Transfer Co., Inc.

Phone: 801-571-8844

Email: Amy@StandardRegistrar.com

Address: 440 East 400 South, Suite 200, Salt Lake City, UT 84111

Is the Transfer Agent registered under the Exchange Act?² Yes: No:

To be included in the Pink Current Information tier, the transfer agent must be registered under the Exchange Act.

Publicly Quoted or Traded Securities:

Trading symbol:	HHSE
Exact title and class of securities outstanding:	Common Stock Shares
CUSIP:	410686 101
Par or stated value:	\$.001

Total shares authorized:	1,500,000,000 as of: December 31, 2025
Total shares outstanding:	1,222,725,316 as of: Dec. 31, 2025
Number of shares in the Public Float ³ :	897,474,695 as of: Dec. 31, 2025
Total number of shareholders of record:	241 as of date: Dec. 31, 2025

Other classes of authorized or outstanding equity securities:

The goal of this section is to provide a clear understanding of the share information for its other classes of authorized or outstanding equity securities (e.g. preferred shares). Use the fields below to provide the information, as applicable, for all other authorized or outstanding equity securities.

Trading symbol:	HHSE
Exact title and class of securities outstanding:	Series "A" Preferred Shares
CUSIP:	410686 101
Par or stated value:	\$.001
Total shares authorized:	10,000,000 as of date: Dec. 31, 2025
Total shares outstanding:	6,400,000 as of date: Dec. 31, 2025

Security Description:

The goal of this section is to provide a clear understanding of the material rights and privileges of the securities issued by the company. Please provide the below information for each class of the company's equity securities, as applicable:

1. For common equity, describe any dividend, voting and preemption rights.

The Issuer does not current issue dividends for shareholders. Common stock holders have a one-vote-per-share voting power. Preemption rights are not applicable;

2. For preferred stock, describe the dividend, voting, conversion, and liquidation rights as well as redemption or sinking fund provisions.

The preferred stock shares are solely and exclusively for Issuer management – and feature a 1,000-to-one voting power per share; the preferred stock shares may also be converted into Common Stock shares at a 100-Common Stock Shares per share of preferred stock, subject to sufficient authorized shares in issue. Preferred shares cannot be liquidated, sold, hypothecated or transferred, unless converted by the preferred shareholder into Common Stock shares. Preferred shares are forfeited and cancelled if not converted into Common Stock shares within six (6) months following the death or the termination of employment by the manager holding preferred shares,

3. Describe any other material rights of common or preferred stockholders.

See above.

³“Public Float” shall mean the total number of unrestricted shares not held directly or indirectly by an officer, director, any person who is the beneficial owner of more than 10 percent of the total shares outstanding (a “control person”), or any affiliates thereof, or any immediate family members of officers, directors and control persons.

4. Describe any material modifications to rights of holders of the company's securities that have occurred over the reporting period covered by this report.

Not applicable

Issuance History

The goal of this section is to provide disclosure with respect to each event that resulted in any direct changes to the total shares outstanding of any class of the issuer's securities **in the past two completed fiscal years and any subsequent interim period.**

Disclosure under this item shall include, in chronological order, all offerings and issuances of securities, including debt convertible into equity securities, whether private or public, and all shares, or any other securities or options to acquire such securities, issued for services. Using the tabular format below, please describe these events.

A. Changes to the Number of Outstanding Shares

Check this box to indicate there were no changes to the number of outstanding shares within the past two completed fiscal years and any subsequent periods:

Date of Transaction	Transaction type (e.g. new issuance, cancellation, shares returned to treasury)	Number of Shares Issued (or cancelled)	Class of Securities	Value of shares issued (\$ /per share) at Issuance	Were the shares issued at a discount to market price at the time of issuance? (Yes/No)	Individual/ Entity Shares were issued to (entities must have individual with voting / investment control disclosed).	Reason for share issuance (e.g. for cash or debt conversion) -OR- Nature of Services Provided	Restricted or Unrestricted as of this filing.	Exemption or Registration Type.
Sept. 18, 2023	New Issuance	12,454,914	Common	\$40,000	YES, per convertible note terms	Graham Financial Services, Inc. (Paul Graham)	Conversion of aged, eligible promissory note	Not Restricted	HHSE common stock shares are not currently registered
Oct. 6, 2023	New Issuance	25,000,000	Common	\$100,000	NO, shares issued as part of global legal settlement agreement	Uptone Pictures, Inc. (Mike Davis)	Conversion of aged, eligible promissory note	Restricted from sale under Rule 144 hold backs.	HHSE common stock shares are not currently registered
1/2/2024	New Issuance	14,715,933	Common	\$40,000	YES, per convertible note terms	Graham Financial Services, Inc. (Paul Graham)	Conversion of aged, eligible promissory note	Not Restricted	HHSE common stock shares are not currently registered
9/3/2024	New Issuance	7,218,909	Common	\$19,450	YES, per convertible note terms	Graham Financial Services, Inc. (Paul Graham)	Conversion of aged, eligible promissory note.	Not Restricted	HHSE common stock shares are not currently registered
12/11/2024	New Issuance	206,000	Common	\$1,500	NO, shares issued in payment for stock transfer fees paid	Rick Bach	Payment of shares in lieu of repayment for bills paid for HHSE	Restricted from sale under Rule 144 hold backs.	HHSE common stock shares are not currently registered
12/19/2024	New Issuance	20,000,000	Common	\$65,000	NO, shares issued as part of Exec Producer's fee for production	Sue Bartholomew	Restricted Shares issued for production investment to HHSE	Restricted from sale under Rule 144 hold backs.	HHSE common stock shares are not currently

									registered
12/27/2024	New Issuance	50,000,000	Common	\$100,000	NO, shares issued as part of Trump campaign Book Venture	One Eyed Jack Enterprises, LLC (Hilary Marx).	Restricted Shares issued for investment in Trump Book and other HHSE titles	Restricted from sale under Rule 144 hold backs.	HHSE common stock shares are not currently registered
12/27/2024	New Issuance	1,000,000	Common	No Cash Basis	NO, shares issued as one-year bonus for OPS Mgr.	Eddie Jae Walema	Restricted Shares	Restricted	HHSE common stock shares are not currently registered
12/27/2024	New Issuance	4,000,000	Common	\$15,000	NO, shares issued as part of UNHOLY SONG marketing venture.	Bradley Elliott	Restricted Shares issued for Exec Prod. Funding for Unholy Song	Restricted from sale under Rule 144 hold backs.	HHSE common stock shares are not currently registered
3/31/2025	New Issuance	22,926,667	Common	\$84,500	Conversion of aged, eligible note to HHSE shares	Graham Financial Services, Inc. (Paul Graham)	Free-trading shares under Rule 144 conversion option	Not Restricted	HHSE common stock shares are not currently registered
3/31/2025	New Issuance	38,647,481	Common	\$110,000	Conversion of aged, eligible note to HHSE	Sue Bartholomew	Free-trading shares under Rule 144 conversion option	Not Restricted	HHSE stock is not registered
3/31/2025	New Issuance	2,000,000	Common	No Basis	Shares per Services Agreement	Alessandra Di Caterino (Malta)	Restricted shares as per services agreement	Restricted under Rule 144	HHSE stock shares are not currently registered.
3/31/2025	New Issuance	2,500,000	Common	\$15,000 Basis	Shares per Producer Agreement	Michael Graham	Restricted shares per producer's agreement	Restricted under Rule 144	HHSE stock shares are not currently registered.
11/27/2025	New Issuance	16,106.756	Common	\$41,040 Basis	Shares per Convertible note agr.	Graham Financial Services, Inc.	Unrestricted per conversion	Not Restricted	HHSE stock shares are not currently registered.
Shares Outstanding on Date of This Report:									
Ending Balance:									
Date	Common: 1,222.725,316								
Dec. 31, 2025	Preferred: 6,400,000								

B. Promissory and Convertible Notes

Indicate by check mark whether there are any outstanding promissory, convertible notes, convertible debentures, or other debt instruments that may be converted into a class of the issuer's equity securities:

No: Yes: (If yes, you must complete the table below)

Check this box if there are no outstanding promissory, convertible notes or debt arrangements:

Date of Note Issuance	Outstanding Balance (\$)	Principal Amount at Issuance (\$)	Interest Accrued (\$)	Maturity Date	Conversion Terms (e.g. pricing mechanism for determining conversion of instrument to shares)	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g. Loan, Services, etc.)
Aug. 1, 2010	\$127,706	\$100,000	\$126,429	Aug. 1, 2011	50% discount to market price based on 10-day VWAP	Jo Lynn Anderson	Theatrical Releasing for "Twelve"
Aug. 1, 2010	\$127,706	\$100,000	\$126,429	Aug. 1, 2011	50% discount to market price based on 10-day VWAP	Dennis Anderson	Theatrical Releasing for "Twelve"
Apr. 15, 2017	\$158,471	\$130,000	\$28,471	Apr. 15, 2018	50% discount to market price based on 10-day VWAP	Genautica, LLC (Dan Scholefield, primary beneficiary)	Legal Fees & Settlement re: TCA
Oct. 13, 2018	\$12,849	\$11,628	\$1,221	Oct. 13, 2019	50% discount to market price based on 10-day VWAP	Daniel Roebuck	DVD Replication Loan
June 30, 2019	\$15,629	\$14,850	\$1,559	June 30, 2020	No conversion formula specified to affiliate holder; funds received during 2020	Eric F. Parkinson	Legal Fees, Overhead, Audit costs
Nov. 20, 2020	\$25,729	\$25,729	\$151	Nov. 20, 2021	No conversion formula specified to affiliate holder; funds received during 2020	Eric F. Parkinson	Legal Fees, Overhead, Audit costs
June 19, 2020	\$17,085	\$17,085	\$0	June 18, 2022	2,847,582 Restricted shares issued as collateral.	Morten Stisen	General Operations & Form 10
Dec. 3, 2020	\$58,250	\$58,250	\$0	Dec. 2, 2022	10,700,000 Restricted shares issued as collateral.	Morten Stisen	Legal fees and Settlements
Dec. 24, 2020	\$33,598	\$33,598	\$0	Dec. 23, 2022	6,050,000 Restricted shares issued as collateral	Jim Durm	General Operations and Form 10
July 6, 2021	\$16,502	\$16,502	\$0	July 5, 2023	2,115,579 Restricted shares issued as collateral	Morten Stisen	Legal fees and Settlements
July 8, 2020	\$155,000	\$155,000	\$0	July 7, 2022	19,496,844 Restricted shares issued as collateral	Nordic Food Svc (Morten Stisen)	Legal, acctng and Form 10
Nov. 25, 2021	\$40,000	\$40,000	\$0	Nov. 24, 2023	6,153,846 Restricted shares issued as collateral	Nordic Food Svc (Morten Stisen)	Legal fees and settlements
Dec. 8, 2021	\$17,150	\$17,150	\$2,188	Dec. 7, 2023	Note is convertible at 50% discount to Market / VWAP	Graham Financial Svs., Inc., / Paul Graham	Correction on prior accrued interest
Sep. 12, 2023	\$36,000	\$36,000	\$455	Sep. 11, 2024	Note is convertible at 50% discount to Market / VWAP	Graham Financial Svc., Inc. / Paul Graham	General Use, audits and legal costs
Oct. 3, 2023	\$25,000	\$25,000	\$0	Oct. 2, 2024	Note is not convertible	Accounting for Value / Morten Stisen	General Use and Wildfire post-Prod.
Dec. 12, 2023	\$30,000	\$30,000	\$0	Dec. 11, 2024	Note is not convertible	Sue Bartholomew, Southwinds	General Use and Indian Territory film
Dec. 15, 2023	\$49,500	\$49,500	\$0	Dec. 14 2024	Note is not convertible	Eric F. Parkinson	General Use and Wildfire Marketing
Feb. 29, 2024	\$33,350	\$31,000	\$2,350	Mar. 1, 2026	Note is convertible at 50% discount to Market / VWAP	Paul Graham	General Operations
April 12, 2024	\$3,210	\$3,000	\$210	Apr 11, 2025	Note is not convertible.	Frank Falomo	General Operations
June 13, 2024	\$16,726	\$15,980	\$746	Jun 12, 2026	Note is convertible at 50% discount to Market / VWAP	Paul Graham	General Operations

Nov. 1, 2024	\$15,350	\$15,000	\$350	Oct. 31, 2025	Note is not convertible	Bradley Elliott	Marketing for Unholy Song.
Dec. 6, 2024	\$101,312	\$100,000	\$1,312	Dec. 5, 2025	Note is not convertible	One Eyed Jack Enterprises, LLC	Trump book & other items.
Dec. 18, 2024	\$78,347	\$77,000	\$1,347	Dec. 17 2025	Note is convertible at 50% discount to Market VWAP	Sue Bartholomew	Trump book & other items
Dec. 25, 2024	\$137,240	\$133,800	\$3,440	Dec. 24 2025	Note is not convertible	Eric Parkinson	Sum total of loans in 2024
Nov. 20, 2025	\$22,580	\$22,000	\$580	Nov. 19 2026	Note is not convertible	Accounting for Value Aps. Morten Stisen, principal	Assist with audit, uplist, general exp.
Dec. 25, 2025	\$20,183	\$19,500	\$683	Dec. 25 2026	Note is not convertible	Eric Parkinson	Sum total of loans in 2025

4) Issuer's Business, Products and Services

A. Company is a media production and distribution enterprise, involved in book publishing, feature film and video production, and distribution of feature films and videos through various media platforms and territories worldwide.

B. Wholly-owned subsidiaries are Medallion Releasing, Inc. (for handling non-Hannover House producer clients), Vodwiz, Inc. and Bookworks, Inc. Both Medallion Releasing, Inc., and Vodwiz, Inc. are Arkansas domiciled corporations. Bookworks, Inc., as the Screen Actors Guild signatory entity, was previously registered in Arkansas, but is being moved to a registration in Oklahoma to conform to film incentive requirements. Income, assets and costs (if any) from these three subsidiaries are incorporated into the Company's consolidated financial statements. Company has an affiliation with "Hemdale Film Corporation," a separately owned Arkansas entity, but for which Company acts as media distributor.

C. Company publishes fiction and non-fiction books; Company's media distribution includes the release of films to theatres, home video, digital streaming formats, television outlets and international licensors. Company is working with MyFlix, LLC for the development and launch of a new digital streaming site to be named "MyFlix." The business model for MyFlix is to consolidate feature films and television series programming owned by a wide range of studios and content owners, into a single destination digital streaming site. The revenue model for MyFlix will be tailored after the hugely successful sites of TUBI and ROKU, both of which are generating hundreds-of-millions-of-dollars from "Advertising Supported Video On Demand" (AVOD) models – in which consumers can watch films for "free" but subject to seeing paid ads. This model is not only more attractive to customers than a "subscription" model, but it also avoids the complications of dealing with consumer credit cards, disputes, billings and such operational issues that add costs, but do not contribute positively to a company's bottom line. As of the date of this filing, forty-three program suppliers, collectively representing over 12,000 titles, had agreed to participate in the MyFlix service, which would position the site as one of the largest sources for total streaming programming. The growth of digital streaming services has created both a boom and bust in the independent film sectors. Consumers are less likely now to purchase DVDs of unknown movies knowing that the same ten-dollar cost could cover a month's subscription to a service such as Netflix with over 1,000 titles at any given time. As other studios scramble to open "studio specific" streaming services, Hannover House believes that the MyFlix model is more like the successful Walmart retail strategy of offering a wider selection of programming at everyday low prices. The success of TUBI.TV (a Disney-Fox owned streaming service) supports the validity of the MyFlix business model. Hannover House has an option to purchase MyFlix subject to the achievement of obtainable corporate benchmarks which include the filing of the Form 10 Registration and the resolution or dismissal of four foreign judgments for which the Company has meritorious defenses and legal strategies to oppose.

5). Issuer's Facilities

As of the date of this filing, the Company has not renewed its lease for the combination office-warehouse-production center facility in Fayetteville, Arkansas, located at 1275 Sunchase Circle. Instead, company has moved product inventories and equipment storage to a lower-cost storage facility in Fayetteville, AR (*lease

expired March 2026). Moving out of the warehouse space into storage saves over \$2,500 per month in rent and utilities, yet has no impact to the company's efficiency and ability to service product orders. The principal assets for the company are the intellectual property rights granted to the company through distribution licenses or sales agency agreements, none of which are transferrable under the terms of the agreements. The granting of sales rights to film and television programs is very specialized and dependent upon the quality of long-standing relationships between the company as seller, and the outlets (which for HHSE products range from USA based retail stores, to digital streaming platforms, television broadcasters and international licensors). As of the applicable filing period of this report, the company has approximately 19,686 units of DVD and BluRay inventory. Inventory of viable book products is 1,466 units. DVD and BluRay replication equipment, and motion picture related support equipment is also being stored at the new office-warehouse in Arkansas, along with standard office furnishings, desktop computers and fixtures customarily needed for a staff of up to ten persons. Most of the equipment, fixtures and other gear are aged at greater than ten years, and as a result, the Company has elected to significantly reduce the valuation of these items by increasing the reserve for depreciation as of this reporting period.

6) All Officers, Directors, and Control Persons of the Company

Name of Officer/Director and Control Person	Affiliation with Company (e.g. Officer/Director/Owner of more than 5%)	Residential Address (City / State Only)	Number of shares owned	Share type/class	Ownership Percentage of Class Outstanding	Note
Eric Parkinson	Officer / Director	Fayetteville, AR	50,641,649	Common Stock	5.82%	Rule 144 Restrictions
Eric Parkinson	Officer / Director	Fayetteville, AR	6,400,000	Series "A" Preferred	100% *	1000-to-1 Voting Value; 100-to-1 conversion
Christian Large	Director	Tulsa, OK	1,000,000	Common Stock	.009%	Rule 144 Restrictions

Confirm that the information in this table matches your public company profile on www.OTCMarkets.com. If any updates are needed to your public company profile, log in to www.OTCIQ.com to update your company profile. **CONFIRMED.**

* **Notes to Officer, Directors, and Control Persons – stock ownership** – former company President Don Frederick Shefte retired in March of 2021 due to health issues, and passed away on April 18, 2022. Per the bylaws and other internal agreements with officers, upon cessation of employment for any reason, An officer (in this case, Shefte), is required to surrender "Preferred" (voting) shares. As of the date of this report, Shefte's estate was still the legal owner of 1,600,000 Preferred shares that the company is moving to cancel and return to treasury stock for that class of shares. Separately, Christian K. Large and Kyle Martens have provided board consultation services to the Company.

NOTES TO FINANCIAL STATEMENTS – The financials contained in the OTC Markets Annual Report are management provided and are not audited. The Company has engaged a PCAOB Certified auditing company to review and opine on the financials for this same applicable period, ending 12-31-2025. There will be differences between the OTC Markets filing hereunder (based on a hybrid of both cash accounting and contract revenue accruals), and the cash-only basis statements that are the subject of the 12-31-2025 audit, many of which are incorporated within this disclosure filing (e.g., *an elimination of valuation for the Film and Television Rights Library – as these are "projected future earnings" and not cash-basis investments or revenues – under the revised cash-basis balance sheets, the "future" value of the library will be footnoted – much as would be accurate to put a futures or ultimate valuation on a performing oil well*). Other adjustments include futures contract revenues for film presales and for mastering costs of MyFlix titles, will not be listed as revenues on the cash basis statements, but will be footnoted for clarity and accuracy.

7) **Legal/Disciplinary History**

A. Identify and provide a brief explanation as to whether any of the persons or entities listed above in Section 6 have, in the past 10 years:

1. Been the subject of an indictment or conviction in a criminal proceeding or plea agreement or named as a defendant in a pending criminal proceeding (excluding minor traffic violations);

NOT APPLICABLE

2. Been the subject of a valid entry of an order, judgment, or decree, not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such person's involvement in any type of business, securities, commodities, financial- or investment-related, insurance or banking activities;

NOT APPLICABLE

3. Been the subject of a finding, disciplinary order or judgment by a court of competent jurisdiction (in a civil action), the Securities and Exchange Commission, the Commodity Futures Trading Commission, a state securities regulator of a violation of federal or state securities or commodities law, or a foreign regulatory body or court, which finding or judgment has not been reversed, suspended, or vacated;

NOT APPLICABLE

4. Named as a defendant or a respondent in a regulatory complaint or proceeding that could result in a "yes" answer to part 3 above; or

NOT APPLICABLE

5. Been the subject of an order by a self-regulatory organization that permanently or temporarily barred, suspended, or otherwise limited such person's involvement in any type of business or securities activities.

NOT APPLICABLE

6. Been the subject of a U.S Postal Service false representation order, or a temporary restraining order, or preliminary injunction with respect to conduct alleged to have violated the false representation statute that applies to U.S mail.

NOT APPLICABLE

B. Describe briefly any material pending legal proceedings, other than ordinary routine litigation incidental to the business, to which the issuer or any of its subsidiaries is a party to or of which any of their property is the subject. Include the name of the court or agency in which the proceedings are pending, the date instituted, the principal parties thereto, a description of the factual basis alleged to underlie the proceeding and the relief sought. Include similar information as to any such proceedings known to be contemplated by governmental authorities.

NOT APPLICABLE – the Issuer has not been involved as a defendant or litigant in any lawsuits not promptly dismissed for the past seven years.

NOTE REGARDING HISTORIC LITIGATION MATTERS – Truman Press, Inc., now known as Hannover House, Inc., was founded in 1993 in California, reincorporated into Arkansas in 2002, and renamed as Hanover House, Inc. in April 2011 following a full review of the company's history by FINRA. From 1993 until 2007 (*over 14 years*), the company did not have a single lawsuit from a producer or rights licensor.

In 2007, Don Frederick Shefte joined the company in the capacity as President, from a prior position as Senior Trust Officer at the Bank of Fayetteville. As an attorney with banking and accounting reporting experience, Hannover House felt that Shefte's expertise in these arenas would improve the company's efficiency in providing accounting reports to program suppliers / producers. Unfortunately, perhaps in part due to a rapid expansion of the company's release slate of third-party programs to DVD, Hannover House fell consistently late on providing accounting reports to program suppliers. As a result, the company faced seventeen (17) lawsuits from producers, covering accounting and other disputes for releases that occurred between the years of 2007 and 2018.

In the summer of 2018, Shefte took his first extended medical leave-of-absence from the company, due to hospitalization and a deteriorating health condition. His departure pushed the accounting obligations (*and communications with program suppliers*) back onto the desk of C.E.O. Eric Parkinson, who has handled these duties since that date.

It should be noted that Hannover House has faced zero lawsuits from program rights suppliers in the past seven-and-one-half years, which is an unprecedented achievement in the media distribution industries (*where companies such as Warner Brothers face hundreds of lawsuits annually*). It is Parkinson's mandate to avoid amateur or problematic (*and inexperienced*) producers, authors or venture partners, and to promptly comply with all applicable contractual obligations with producers – while maintaining an open line of communication to avoid the need or desire for litigation against Hannover House.

8) Third Party Providers

Securities Counsel

Name: Morgan Petitti, Esq.
Firm: Petitti Law Firm
Address 1: 118 W. Streetsboro Road, # 117
Address 2: Hudson, OH, 44236
Phone: 330-697-8548
Email: Petittilaw@gmail.com

Name: Tomer Tal, Esq.
Firm: New Venture Attorneys
Address 1: 1325 Airmotive Way, STE
Address 2: Reno, NV 89502
Phone: 408-960-9606
Email: Tomer@NewVentureAttorneys.com

Accountant or Auditor *

As of this filing, the Company does not have a Tax Accounting firm. Corporate 1120 S returns have been reviewed by a licensed CPA. Under advisement, the PCAOB auditing firm will be disclosed upon filing of the Form 10 Registration. Company has engaged a PCAOB auditor whose opinion letter will be included with the OTC Markets Uplist application in April, 2026.

Investor Relations Consultant

Company has elected to defer "promotion" of stock shares and traditional investor relations at this time; it is possible that after the Form 10 Registration has been filed, that resources will be expended to broaden awareness of the Company and its various activities.

Other Service Providers

Name: Steven H. Kay, Esq.
Firm: Steven Kay Law Firm
Nature of Services: Legal Representation
Address 1: 1875 Main Drive
Address 2: Fayetteville, AR 72704
Phone: 479-521-3334 / Email: Steven@Rockouselaw.com

Name: Jonathan McCallum
Firm: Oleum Rain Studios
Nature of Services: Mastering & Graphic Design
Address 1: 854 N. Willow
Address 2: Fayetteville, AR 72701
Phone: 479-283-1687 / Email: JLMcCallum@aol.com

Name: Andy Forman
Firm: New Century Media
Nature of Services: Manufacturing of DVD & BluRay Consumer Products
Address 1: 2727 Pellissier Place
Address 2: City of Industry, CA 90601
Phone: (408) 560-9606
Email: Andy@NewCenturyMediaUSA.com

Name: Jeff Miller
Firm: ARROW MEDIA SERVICES
Nature of Services: Mastering and Formatting of V.O.D. Titles
Address 1: 114 W. Adams St., Suite 601
Address 2: Phoenix, AZ 85003
Phone: (602) 358-0061
Email: Jeff@ArrowMedia.Services

9) Disclosure & Financial Information

A. This Disclosure Statement was prepared by (name of individual):

Name: ERIC PARKINSON
Title: President, C.E.O. & Secy.
Relationship to Issuer: Officer & Director

B. The following financial statements were prepared in accordance with:

- IFRS
 U.S. GAAP

C. The following financial statements were prepared by (name of individual):

Name: ERIC PARKINSON
Title: President, C.E.O. & Secy.
Relationship to Issuer: Officer & Director

Describe the qualifications of the person or persons who prepared the financial statements:⁵ Parkinson has been working in the film production and distribution business continuously since 1983, and has worked as a C.E.O. of a NASDAQ traded equity (Hemdale Communications, Inc.), overseeing a team of CPA's and accountants in the preparation of quarterly and annual reports, as well as financial statements and asset valuations.

Provide the following qualifying financial statements:

⁵ The financial statements requested pursuant to this item must be prepared in accordance with US GAAP or IFRS and by persons with sufficient financial skills.

- a. Audit letter, if audited;
- b. Balance Sheet;
- c. Statement of Income;
- d. Statement of Cash Flows;
- e. Statement of Retained Earnings (Statement of Changes in Stockholders' Equity)
- f. Financial Notes

10) Issuer Certification

Principal Executive Officer:

I, ERIC PARKINSON, certify that:

1. I have reviewed this Disclosure Statement for Hannover House, Inc., covering the year-ending Dec. 31, 2025;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

March 30, 2026

/s/ [ERIC PARKINSON], C.E.O.

(Digital Signatures should appear as "/s/ [OFFICER NAME]")

Principal Financial Officer:

I, [identify the certifying individual] certify that:

- 1 I have reviewed this Disclosure Statement for Hannover House, Inc., covering the year-ending Dec. 31, 2025;
- 2 Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
- 3 Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

March 30, 2026

/s/ [ERIC PARKINSON], C.F.O.

HANNOVER HOUSE, INC. AND AFFILIATES AND SUBSIDIARIES
Financial Statements
December 31, 2024 (UNAUDITED / Audit in process)

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F-1 (OTC ITEM “4-C”)

HANNOVER HOUSE, INC., AND AFFILIATES AND SUBSIDIARIES
CONSOLIDATED BALANCE SHEETS
FOR THE THREE (and TWELVE) MONTH PERIOD ENDING DECEMBER 31, 2025
(Including Year-to-Year Comparison with 2023 results)

ASSETS	CURRENT Q4 PERIOD 12/31/2025	PRIOR PERIOD COMPARISON 12/31/2024	YEAR-OVER YEAR DIFFERENCE
CURRENT ASSETS			
Cash & Cash Equivalents	5,986	37,747	(31,761)
Accounts Receivable, Net	(1) 1,961,175	1,618,157	343,018
Prepaid Wages	-	-	-
Merchandise Inventory	96,197	96,197	-
Prepaid Advertising	-	-	-
Prepaid Producer Royalties	2,456,565	2,426,065	30,500
Producer Marketing Recoupment	(2) 2,316,341	2,276,792	39,549
Film Distribution Rights	2,001,379	2,001,379	-
Film Production Investments	136,445	100,485	35,960
Notes Receivable and Net Recoupment	(3) 381,052	381,052	-
			-
TOTAL CURRENT ASSETS	9,355,140	8,937,874	417,266
			-
PROPERTY & EQUIPMENT			
Office Furnishings, Equip. & Film Gear	180,600	180,600	-
Less Accumulated Depreciation	(154,264)	(154,264)	-
Vehicles	-	5,000	(5,000)
Less Accumulated Depreciation	-	-	-
Real Property	-	-	-
TOTAL PROPERTY & EQUIPMENT	26,336	31,336	-
			-
OTHER ASSETS			
FILM & TV LIBRARY (incl. VODWIZ)*	(4) 28,442,922	28,442,922	-
			-
TOTAL OTHER ASSETS	28,422,922	28,442,922	(20,000)
	37,804,398	37,412,132	

ITEM F 1 – (OTC ITEM “4-C” continued)

LIABILITIES & SHAREHOLDER'S EQUITY	CURRENT PERIOD	12/31/2024	YEAR-OVER YEAR DIFFERENCE
	12/31/2025	12/31/2024	DIFFERENCE
CURRENT LIABILITIES			
Accounts payable	(5) 67,298	28,498	38,800
Accrued Royalties	4,317	4,317	-
Acquisition Advances Due	12,000	30,000	(18,000)
Accrued Wages	-	-	-
Payroll Taxes Payable	-	-	-
Shuttlewood Investments	13,000	13,000	-
Interest on Shuttlewood Note	-	-	-
Graham Financial Services Note	101,980	101,980	-
Interest on Graham Note	21,848	16,496	5,352
Bartholomew / Southwind Notes	107,000	107,000	-
Interest on Bartholomew Notes	6,963	1,347	5,616
All Other Notes Payable	(6) 1,093,813	1,071,813	22,000
Interest on Above Notes Payable	296,234	208,906	87,328
All other Legal Settlements	151,000	154,000	(3,000)
TOTAL CURRENT LIABILITIES	1,875,453	1,737,357	138,096
LONG-TERM LIABILITIES			
Long-Term Payables	\$ 857,848	\$ 901,648	(43,800)
Executive Salary Deferrals	362,949	362,949	-
Lewin Foreign Judgment	90,000	90,000	-
Contingent Legal Liabilities			
Officer Notes Payable	409,895	344,995	64,900
TOTAL LONG-TERM LIABILITIES	1,720,692	1,699,592	21,100
TOTAL OF ALL LIABILITIES	3,596,145	3,436,949	159,196
SHAREHOLDER'S EQUITY			
Common Stock (including good will)	31,635,112	31,545,455	89,657
Retained Earnings	2,573,141	2,429,728	143,413
TOTAL SHAREHOLDER'S EQUITY	34,208,253	33,975,183	233,070
	37,804,398	37,412,132	392,266
	12/31/2025	12/31/2024	

F2 (OTC ITEM “4-D”)

**CONSOLIDATED STATEMENT OF INCOME
FOR THE EACH QUARTER OF 2025 – AND YEAR-END TOTALS**

	Q1 2025 3/31/2025	Q2 2025 6/30/2025	Q3 2025 9/30/2025	CURRENT PERIOD 12/31/2025	YEAR-END TOTALS 12/31/2025
REVENUES <i>(all media, fees & licenses)</i>	\$ 40,432	\$ 19,730	\$ 18,890	\$ 12,561	\$ 91,613
Net, Collected Revenues	40,432	19,730	18,890	12,561	91,613
Additional Invoiced Sales	\$ 203,018	\$ 80,000	\$ 60,000	\$ - (1)	\$ 343,018
<i>Reserve for Potential Returns</i>	-	-	-	-	-
ADJUSTED REVENUES FOR PERIOD	\$ 243,450	\$ 99,730	\$ 78,890	\$ 12,561	\$ 434,631
COST OF SALES					
Commissions	-	-	-	-	-
Sales, Marketing & Mastering	\$ 29,413	\$ 1,640	\$ 2,488	\$ 850	\$ 34,391
Video Mfg & Releasing Costs	-	-	550	-	550
Film & Book Royalties	\$ 5,100	\$ 5,100	\$ 864	\$ -	\$ 11,064
Freight	3,220	1,433	1,013	-	5,666
Other Expenses (Ads, PR, Publicity)	\$ 9,000	\$ 5,334	\$ -	\$ -	\$ 14,334
TOTAL COST OF SALES	\$ 46,733	\$ 13,507	\$ 4,915	\$ 850	\$ 66,005
GROSS PROFIT	\$ 196,717	\$ 86,223	\$ 73,975	\$ 11,711	\$ 368,626
GENERAL AND ADMINISTRATIVE EXP.	\$ 56,839	\$ 37,633	\$ 51,709	\$ 41,529	\$ 187,710
INCOME FROM OPERATIONS	\$ 139,878	\$ 48,590	\$ 22,266	\$ (29,818)	\$ 180,916
INTEREST EXPENSES	\$ 23,854	\$ 23,106	\$ 20,421	\$ 21,780	\$ 89,161
OTHER EXPENSES (SALARY DEFERRALS)	\$ -	\$ -	\$ -	\$ -	\$ -
INCOME BEFORE TAXES	\$ 116,024	\$ 25,484	\$ 1,845	\$ (51,598)	\$ 91,755
PROVISION FOR INCOME TAXES	\$ -	\$ -	\$ -	\$ -	\$ -
NET INCOME	\$ 116,024	\$ 25,484	\$ 1,845	\$ (51,598)	\$ 91,755

CONSOLIDATED STATEMENT OF INCOME
Q4 2025 compared against Q4 2024

	CURRENT PERIOD 12/31/2025	PRIOR Year Period 12/31/2024	2025-vs-2024 Difference
REVENUES <i>(all media, fees & licenses)</i>	\$ 12,561	\$ 73,534	(60,973)
Net, Collected Revenues	12,561	73,534	(60,973)
Additional Invoiced Sales	\$ -	\$ -	-
Reserve for Potential Returns	-	-	-
ADJUSTED REVENUES FOR PERIOD	\$ 12,561	\$ 73,534	(60,973)
COST OF SALES			
Commissions	-	-	0
Sales, Marketing & Mastering	\$ 850	\$ -	-
Video Mfg & Releasing Costs	-	-	-
Film & Book Royalties	\$ -	\$ 5,860	(5,860)
Freight	-	505	-
Other Expenses (Ads, PR, Publicity)	\$ -	\$ 778	(778)
	-	-	-
TOTAL COST OF SALES	\$ 850	\$ 7,143	(6,293)
	-	-	-
GROSS PROFIT	\$ 11,711	\$ 66,391	(54,680)
	-	-	-
GENERAL AND ADMINISTRATIVE EXP.	\$ 41,529	\$ 45,659	(4,130)
	-	-	-
INCOME FROM OPERATIONS	\$ (29,818)	\$ 20,732	(50,550)
	-	-	-
INTEREST EXPENSES	\$ 21,780	\$ 19,630	2,150
	-	-	-
OTHER EXPENSES (SALARY DEFERRALS)	\$ -	\$ -	-
	-	-	-
INCOME BEFORE TAXES	\$ (51,598)	\$ 1,102	(52,700)
	-	-	-
PROVISION FOR INCOME TAXES	\$ -	\$ -	-
	-	-	-
NET INCOME	\$ (51,598)	\$ 1,102	(52,700)
RETAINED EARNINGS (Beginning of Period)	2,573,141		
RETAINED EARNINGS (End of Period)	2,521,543		

NOTE (1) - Company's policy of booking the mastering / uploading receivables for MYFLIX was suspended in Jan. 2025, as those revenues will be recognized upon launch of the streaming service. Current period receivable of \$60,000 refers to Marketing & Theatrical Releasing fee from WILDFIRE release (which opened to USA Theatres on Sept. 26).

F3 (OTC ITEM "4-E")

Statement of Cash Flows – Including 12-31-2025 Comparison to Prior Fiscal Year

Hannover House, Inc.

Consolidated Statement of Cash Flow

For the Twelve Month Period Ending Dec. 31, 2025

	Period Ending 12/31/2025	FYE 12/31/2024
Cash flows from operating activities		
Net Income	\$ 91,755	\$ 351,378
Increase in Accounts Receivable	\$ 343,018	\$ 382,500
Decrease in Prepaid Expenses	-	
Decrease in Other Current Assets	-	
Increase in Notes Payable	\$ 87,480	\$ 237,912
Increase in Accounts Payable	\$ 38,800	\$ 96,343
Cash Provided By / Used in Operating Activities	\$ 469,298	\$ 716,755
Cash Flow from Investing Activities	\$ -	\$ -
Cash Provided By / Used in Investing Activities	501,059	462,772
Cash Flow from Financing Activities	\$ -	\$ 237,912
Cash Provided by Financing Activities		
NET INCREASE IN CASH	\$ (31,761)	\$ 16,071
BEGINNING CASH BALANCE (1-1-2025)	\$ 37,747	\$ 21,676
ENDING CASH BALANCE (12-31-2025)	\$ 5,986	\$ 37,747

**STATEMENT OF SHAREHOLDERS EQUITY
FOR THE 3-MONTH PERIOD ENDING 12-31-2025**

	Common Stock		Retained Earnings	Total
	Shares	Amount		
Balance at Sept. 30, 2025	1,206,618,566	\$ 31,480,597	\$ 2,573,141	34,053,738
<i>Net Adjustments to Equity</i>	16,116,750	154,515	\$	\$ 154,515
<i>Net Adjustments to Retained Earnings</i>			\$ 51,598	\$
Net Income			\$ (51,598)	\$
Balance at Dec. 31, 2025	1,222,735,316	31,635,112	2,573,141	34,208,253

**STATEMENT OF SHAREHOLDERS EQUITY
FOR THE TWELVE-MONTH PERIOD ENDING 12-31-2025**

	Common Stock		Retained Earnings	Total
	Shares	Amount		
Balance at Jan. 1, 2025	1,134,986,015	\$ 31,480,597	\$ 2,429,728	33,910,325
<i>Net Adjustments to Equity</i>	87,749,301	154,515	\$	\$ 154,515
<i>Net Adjustments to Retained Earnings</i>			\$ 51,658	\$
Net Income			\$ 91,755	\$
Balance at Dec. 31, 2025	1,222,735,316	31,635,112	2,573,141	34,208,253

**GENERAL AND AMINISTRATIVE EXPENSES
FOR THE THREE-MONTH PERIOD ENDING 12-31-2025**

GENERAL AND ADMINISTRATIVE EXPENSES

CATEGORY	3-Months Ending 12/31/2025	3-Months Ending 12/31/2024	Year-Over Year CHANGE
Auto	\$ -	\$ -	\$ -
Bank Charges	\$ 720	\$ 655	\$ (65)
Consulting	\$ -	\$ -	\$ -
Employees and Officers	\$ 21,455	\$ 15,400	\$ (6,055)
Entertainment	\$ -	\$ 216	\$ 216
Equipment	\$ -	\$ 894	\$ 894
Fees	\$ -	\$ -	\$ -
Insurance	\$ 555	\$ 465	\$ (90)
Labor	\$ 2,552	\$ 2,400	\$ (152)
Legal and Accounting	\$ 1,500	\$ 6,888	\$ 5,388
Misc / Marketing & Promos.	\$ 3,860	\$ 1,362	\$ (2,498)
Office & Storage	\$ 149	\$ 1,200	\$ 1,051
Rent	\$ 7,170	\$ 9,180	\$ 2,010
Taxes & Payroll Taxes	\$ -	\$ -	\$ -
Telephone	\$ 2,065	\$ 1,809	\$ (256)
Travel	\$ -	\$ 3,876	\$ 3,876
Utilities & Internet	\$ 1,503	\$ 1,314	\$ (189)
TOTAL OF G&A EXPENSES	\$ 41,529	\$ 45,659	\$ 4,130

Despite overhead for staff increasing (including Malta Production manager), the G&A for company in Q4, 2025 was still almost 10% lower than the G&A for the prior year's Q4.

F 8\ (OTC ITEM “4-G”)

NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDING 12-31-2025

The following notes refer to those items marked on Item F1 (consolidated balance sheets) as indicated with red note reference markers.

- (1) Accounts Receivable has been adjusted to include newly invoiced on-boarding & metadata services performed for MyFlix program suppliers. It is relevant to note that the majority of Accounts Receivable are for deferred on-boarding / mastering fees on MyFlix supplier titles, which must be earned-out from digital deliveries of titles in a first position priority payment. The other receivables, the majority of which are to Cinedigm (*as principal wholesaler to Walmart, Target & Best Buy*) are disputed by Cinedigm due to a claim of offset for marketing fees;
- (2) The majority of the category of NOTES RECEIVABLE reference funds that Company has provided for productions, including WILDFIRE, INDIAN TERRITORY and NATIVE FABLES – these have been set-up as notes (Loans) instead of as prepaid advances or investments, in order to give the Company greater latitude in financial structuring and securitizing of these sums.
- (3) Film & Television Library valuation has been RECLASSIFIED as “good will” due to the futures receivable nature of the asset, as well as the non-transferability of most titles. While the futures receivables and “ultimate” valuation of the film library is somewhat speculative (although based on historical performance and third-party review), to ignore the ongoing revenue value from these titles would be similar to putting a “zero” valuation on a performing oil well, which would be inaccurate.
- (4) Otherwise, on a functioning line-item basis, most of the balance sheet has been revised for the OTC Markets Uplist Application and Audit report, due to restructuring the financials into a purely “cash basis” reporting. Under industry practices, Film & Television libraries are based on realistic and obtainable sales FORECASTS of future income during the life of each property. However, with changing media delivery platforms, worldwide economic uncertainties and other factors that could impact future revenues, Company has elected to convert to a CASH BASIS accounting on future audited statements.
- (5) Long Term Payables may be substantially reduced (over \$350,000) due to negotiated reductions in the balances which will not occur until after the OTC Markets uplist – and which may include a partial conversion into shares. Company will not pursue this opportunity until the HHSE Share Price has significantly recovered from the pressures of low volume in the trading.
- (6) Officer Notes Payable reflect actual cash loans to the Company; however, the line item for Officer Deferred salary may be significantly reduced and forgiven by HHSE C.E.O. Eric Parkinson, with some portion converted into Common Stock Shares. Again, this would not occur until the HHSE stock price returns to its fair-market value and trading volume (e.g., \$.03 to \$.05 per share and 1+million shares traded daily).

OTHER NOTES: Company incurred some set-up costs for a production office in MALTA, in anticipation of the 2026 production of TEMPUS PORTA. Although the office space was not formally leased until Jan. 1, 2025, there were payments made in Q4 for the first month’s rent, plus set-up fees and a security deposit to the St. Julians Business Center in Malta. A production secretary and Manager, Alessandra Di Caterino, was put onto a monthly retainer starting November 1, 2024, and she will continue to be employed through the production and post-production of the TEMPUS PORTA movie.

Although the initial theatrical release of UNHOLY SONG was limited to 25 locations, there has been a request for the release of DVD and BluRay versions for WALMART and BEST BUY. Accordingly, HHSE will be releasing the Company’s first “physical DVD” goods since 2019 with this title (*coming to retail stores in August, 2025*).

**EXHIBIT “1-A” – KEY PROJECTS FOR COMPANY
(AND IMAGES / GRAPHICS)**

**INDIAN TERRITORY – An Epic, Period Western about the final weeks
leading up to the “Oklahoma Land Rush” of April 22, 1889.**





**TEMPUS PORTA – A major Sci-Fi / Action Adventure with elements of
“STARGATE” and “INDIANA JONES”**

