

No. C 57051 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: CALLAHAN ZELLER FOUNDATION, INC. DENNIS O'BRIEN POB 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID 83873 3. <u>New</u> Registered Agent Signature
--	---	--

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	Archie Hulsizer	4 King Street	Wallace	ID	83873
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	Archie Hulsizer	419 6th Street	Wallace	ID	83873
Director	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	Fern Horning	10 King Street	Wallace	ID	83873
Director	Thomas B. Telford	Box 2180	Spokane	WA	99210
Director	William N. Dire, Jr.	137 King Street	Wallace	ID	83873
Director	Joe Grismer	33 King Street	Wallace	ID	83873

5. Organized Under the Laws of: IDAHO C 57051	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>9-21-07</u> Name (Typed or Printed) <u>Archie Hulsizer</u> Title <u>President</u>
--	--

Issued 09/04/2007

Do Not Tape or Staple

200711000356