

No. C 57051

Due no later than November 30, 2004
Annual Report Form2. 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

CALLAHAN ZELLER FOUNDATION, INC.
DENNIS O'BRIEN
POB 469
WALLACE, ID 83873DENNIS O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

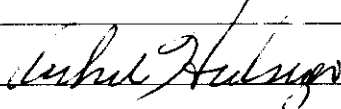
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------------|-------------------------------|-------------|--------------|------------|
| President | Archie Hulsizer | 4 King Street | Wallace | ID | 83873 |
| 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. Tilford | Box 2180 | Spokane | WA | 99210 |
| Director | William N. Dire, Jr. | 419 6th Street | Wallace | ID | 83873 |

5. Organized Under the Laws of:

IDAHO
C 57051

6.

Signature



Date

9-15-04

Name
(Typed or
Printed)

Archie Hulsizer

Title

President

Issued 09/01/2004

Do Not Tape or Staple

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