

<b>No. C 57051</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than November 30, 2003 Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box if applicable</div> CALLAHAN ZELLER FOUNDATION, INC. DENNIS O'BRIEN POB 469  WALLACE, ID 83873	2. Registered Agent and Office <b>NO PO BOX</b>  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. Tilford	Box 2180	Spokane	WA	99210
Director	William N. Dire, Jr.	419 6th Street	Wallace	ID	83873

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 57051</div>	6. Signature <u>Archie N. Hulsizer</u> Date <u>9/22/03</u>  <div style="display: flex; justify-content: space-between;"> <span>(Typed or Printed) Name <u>Archie Hulsizer</u></span> <span>Title <u>President</u></span> </div>
---	---