

No. C 187018		Due no later than Apr 30, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CALIX, INC. CARL RUSSO 1035 N MCDOWELL BLVD PETALUMA CA 94954		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KEVIN DENUCCIO	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
DIRECTOR	TOM PARDUN	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
DIRECTOR	MICHAEL MATTHEWS	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
DIRECTOR	ADAM GROSSER	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
DIRECTOR	MIKE EVERETT	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
DIRECTOR	MIKE FLYNN	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
DIRECTOR	MICHAEL ASHBY	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
DIRECTOR	DON LISTWIN	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
PRESIDENT	CARL RUSSO	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
5. Organized Under the Laws of: DE C 187018		6. Annual Report must be signed.* Signature: Carl Russo Name (type or print): Carl Russo Date: 04/26/2013 Title: President				
Processed 04/26/2013		* Electronically provided signatures are accepted as original signatures.				