

No. C 57051

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
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

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
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.	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

Archie Hulsizer

Date

9-23-08

Name (Typed or Printed)

Archie Hulsizer

Title President

Issued 09/02/2008

Do Not Tape or Staple

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