

No. C 187018		Due no later than Apr 30, 2014		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
VICE PRESIDENT	JOHN COLVIN	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
VICE PRESIDENT	ANTHONY BANTA	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
VICE PRESIDENT	KEVIN POPE	1035 N. MCDOWELL BLVD.	PETALUMA	CA	USA	94954
PRESIDENT	CARL RUSSO	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
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
VICE PRESIDENT	WILLIAM ATKINS	1035 N MCDOWELL BLVD	PETALUMA	CA	USA	94954
DIRECTOR	DON LISTWIN	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: 04/28/2014 Title: Chief Executive Officer				
Processed 04/28/2014		* Electronically provided signatures are accepted as original signatures.				