

|  |                   |  |               |  |         |             |
|--|-------------------|--|---------------|--|---------|-------------|
| No. <b>C 114854</b>  |                   | Due no later than May 31, 2012<br><b>Annual Report Form</b>  |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>             |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>CALLAHAN INSURANCE AGENCY, INC.<br>DAVID W CALLAHAN<br>3644 E THOMAS LN<br>COEUR D'ALENE ID 83815 |               | DAVID W CALLAHAN<br>3644 E THOMAS LN<br>COEUR D'ALENE ID 83815 |         |             |
|  |                   |  |               | 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 |
| SECRETARY  | DORIS H CALLAHAN  | 3644 E THOMAS LN   | COEUR D ALENE | ID   | USA     | 83815-7020  |
| PRESIDENT  | DAVID W CALLAHAN  | 3644 E THOMAS LN   | COEUR D ALENE | ID   | USA     | 83815-7020  |
| DIRECTOR   | HOLLYS J NIELSEN  | 207 DEWEY SADDLE RD  | GRANGEVILLE   | ID   | USA     | 83853-7020  |
| DIRECTOR   | DAVID D CALLAHAN  | 22601 SE 16TH PLACE  | SAMMAMISH     | WA   | USA     | 98075-7020  |
| DIRECTOR   | KIMMER W CALLAHAN | 4820 N TROY  | COEUR D ALENE | ID   | USA     | 83815-7020  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 114854</b>  |                   | 6. Annual Report must be signed.*<br>Signature: David Callahan<br>Name (type or print): David Callahan<br>Date: 03/22/2012<br>Title: President                 |               |  |         |             |
| Processed 03/22/2012   |                   | * Electronically provided signatures are accepted as original signatures.  |               |  |         |             |