

No. C 57051		Due no later than Nov 30, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. CALLAHAN ZELLER FOUNDATION, INC. DENNIS O'BRIEN POB 469 WALLACE ID 83873		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, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOE GRISMER	33 KING STREET	WALLACE	ID	USA	83873	
DIRECTOR	WILLIAM DIRE, JR	137 KING STREET	WALLACE	ID	USA	83873	
DIRECTOR	THOMAS B TILFORD	PO BOX 2180	SPOKANE	WA	USA	99210	
DIRECTOR	FERN HORNING	10 KING STREET	WALLACE	ID	USA	83873	
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
DIRECTOR	ARCHIE HULSIZER	4 KING STREET	WALLACE	ID	USA	83873	
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
PRESIDENT	ARCHIE HULSIZER	4 KING STREET	WALLACE	ID	USA	83873	
5. Organized Under the Laws of: ID C 57051		6. Annual Report must be signed.* Signature: Archie Hulsizer Name (type or print): Archie Hulsizer					
		Date: 09/14/2009 Title: President					
Processed 09/14/2009 * Electronically provided signatures are accepted as original signatures.							