

No. C 57051		Due no later than Nov 30, 2009		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. 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.				