

No. C 8310	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX DENNIS E WHEELER 505 FRONT AVE COEUR D'ALENE ID 83814
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CALLAHAN MINING CORPORATION WILLIAM F BOYD PO BOX I COEUR D'ALENE ID 83814		3. Organized Under the Laws of: AZ C 8310
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Director/Pres.	Dennis E. Wheeler	505 Front Ave.	Coeur d' Alene ID 83816
V.P./Director	James A. Sabala	"	"
Secretary	William F. Boyd	"	"
Director	Cecil D. Andrus	"	"
Director	James J. Curran	"	"
Director	Jeffrey T. Grade	"	"
Director	Duane Hagadone	"	"
Director	Joseph C. Bennett	"	"
Director	James A. McClure	"	"
5.		6.	
		Signature <u><i>William F. Boyd</i></u>	Date <u><i>July 14, 1997</i></u>
		Name (Typed or Printed) <u>William F. Boyd</u>	Title <u>Secretary</u>

ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

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