

No. C 8310		Due no later than Jul 31, 2013 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 MINING CORPORATION CASEY M NAULT PO BOX I COEUR D'ALENE ID 83816-0316 USA		MITCHELL J KREBS 505 FRONT AVE COEUR D ALENE ID 83814			
				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	
PRESIDENT	MITCHELL J KREBS	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316	
SECRETARY	CASEY M NAULT	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316	
DIRECTOR	MITCHELL J KREBS	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316	
DIRECTOR	FRANK L HANAGARNE JR	P.O. BOX I	COEUR D'ALENE	ID	USA	83814-0316	
DIRECTOR	DONALD J BIRAK	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316	
5. Organized Under the Laws of: AZ C 8310		6. Annual Report must be signed.* Signature: Casey M. Nault Name (type or print): Casey M. Nault					
		Date: 06/03/2013 Title: Secretary					
Processed 06/03/2013		* Electronically provided signatures are accepted as original signatures.					