

No. C 19597	Due no later than Feb 28, 2010 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 CONSOLIDATED MINES, INC. DENNIS O'BRIEN BOX 469 WALLACE ID 83873	DENNIS O'BRIEN 413 CEDAR ST 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
PRESIDENT	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
DIRECTOR	DALE LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816
5. Organized Under the Laws of: ID C 19597	6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien		Date: 12/22/2009 Title: Secretary			
Processed 12/22/2009			* Electronically provided signatures are accepted as original signatures.			