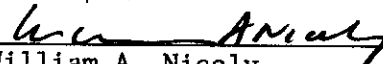
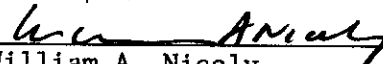
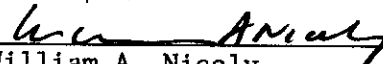


No. 8310	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To	Due No Later Than November 1,		HULL, HULL, & WHEELER																					
Secretary of State	1. Mailing Address — Please Correct		IDAHO FIRST NATIONAL BLDG																					
Room 203, Statehouse	CALLAHAN MINING CORPORATION		WALLACE ID 83873																					
Boise, ID 83720	WILLIAM LOHDEN		3. Incorporated Under The Laws																					
** FINAL NOTICE **	11811 N. TATUM BLVD.		of AZ																					
NO FEE REQUIRED	PHOENIX AZ 85028		NO: 008310																					
4. Names and Addresses of Officers and Directors																								
<table border="0"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See attached schedules for names and addresses of</td> </tr> <tr> <td>Secretary:</td> <td colspan="4">Officers and Directors.</td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	See attached schedules for names and addresses of				Secretary:	Officers and Directors.				Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:	See attached schedules for names and addresses of																							
Secretary:	Officers and Directors.																							
Directors:																								
5. Nature of Business mining		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td colspan="2">October 10, 1990</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>William A. Nicely</td> <td>Title</td> <td colspan="2">Vice President-Secretary</td> </tr> </table>			Signature		Date	October 10, 1990		Name (Typed or Printed)	William A. Nicely	Title	Vice President-Secretary											
Signature		Date	October 10, 1990																					
Name (Typed or Printed)	William A. Nicely	Title	Vice President-Secretary																					

CALLAHAN MINING CORPORATION
Officers

<u>Name of Officer</u>	<u>Residence Address</u>	<u>Title</u>
Charles D. Snead, Jr.	39216 N. Charles Blair McDonald Road Scottsdale, AZ 85377	President & Chairman of the Board
William P. Lohden	5432 Via Del Cielo Paradise Valley, AZ 85253	Vice President & Treasurer
William A. Nicely	5606 E. Caballo Drive Paradise Valley, AZ 85253	Vice President, Secretary & Counsel
Albert C. Walkup	4902 E. Ludlow Scottsdale, AZ 85254	Vice President
John T. Mettham	6102 East Mescal Street Scottsdale, AZ 85254	Controller
John T. Stevens, Jr.	316 East Keogh Drive Phoenix, AZ 85022	Assistant Treasurer
Millie S. Jenks	3013 E. Cannon Drive Phoenix, AZ 85028	Assistant Secretary

Business Address

All officers of the Company may use the Corporation's address as their business address:

Callahan Mining Corporation
11811 North Tatum Boulevard
Suite 4055
Phoenix, AZ 85028

The expiration of term of office for all officers is the next annual shareholders' meeting.

CALLAHAN MINING CORPORATION
Directors

<u>Name</u>	<u>Residence Address</u>
Dixon H. Cain	3911 Willowick Drive, Houston, TX 77019
William C. Garrett	3508 Lexington, Dallas, TX 75205
John G. Hall	14 Bonnie Heights Road, Manhasset, NY 11030
Roger M. Keefe	Nathan Hale Road, Wilson Point, South Norwalk, CT 06854
Richard D. Mollison	1777 Inlet Drive, Marco Island, FL 33937 (Winter address) 13 Hendrie Drive, Old Greenwich, CT 06870 (Summer address)
Siegfried Muessig	c/o Crystal Exploration, Inc. 1000 East Walnut Street, Pasadena, CA 91106
Fayez Sarofim	3970 Inverness, Houston, TX 77019
Charles D. Snead, Jr.	Pima Road, P.O. Box 5528, Carefree, AZ 85377
William Wraith, III	110 Sausal Drive, Portola Valley, CA 94025

Business Address

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