

## INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 8310	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  RECEIVED SEC. OF STATE  NO FEE REQUIRED 89 JUL 31 AM 927	Due No Later Than November 1, 1989		HULL, HULL, & WHEELER IDAHO FIRST NATIONAL BLDG.		
	1. Mailing Address — Please Correct 8310		WALLACE ID 83873		
CALLAHAN MINING CORPORATION WILLIAM LOHDEN 11811 N. TATUM BLVD.  PHOENIX AZ 85028		3. Incorporated Under The Laws of ARIZONA			8310

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:

Secretary:

Directors:

See attached schedules for names and addresses of  
Officers and Directors.

## 5. Nature of Business

Mining &amp; manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge  
true, correct and complete.

Signature

Name (Typed or  
Printed)
  
William A. Nicely

Date July 28, 1989

Title Vice President-Secretary

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
H. Myles Jacob	Cooks Cross Road, Box 273, R.D. 3, Pittstown, NJ 08867
Roger M. Keefe	Nathan Hale Road, Wilson Point, South Norwalk, CT 06854
Richard D. Mollison	13 Hendrie Drive, Old Greenwich, CT 06870
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 Rd., P.O. Box 5528 Carefree, AZ 85377
William Wraith, III	110 Sausal Drive, Portola Valley, CA 94025

Business Address

All directors 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 directors is the next annual shareholders' meeting.

CALLAHAN MINING CORPORATION  
Officers

<u>Name of Officer</u>	<u>Residence Address</u>	<u>Title</u>
Charles D. Snead, Jr.	Pima Rd., P.O. Box 5528 Carefree, 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

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