

ISSUED JULY 1, 1989

No. 8310

## Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

1. Mailing Address — Please Correct 8310

HULL, HULL, & WHEELER  
IDAHO FIRST NATIONAL BLDG.

WALLACE ID 83873

RECEIVED  
SEC. OF STATE

3. Incorporated Under The Laws  
of ARIZONA

8310

CALLAHAN MINING CORPORATION  
WILLIAM LOHDEN  
11811 N. TATUM BLVD.

PHOENIX

AZ 85028

NO FEE REQUIRED

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

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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