

No.

C 19597

Annual Report Form

1998

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

CALLAHAN CONSOLIDATED MINES,
R. M. MACPHEE
BOX 469

WALLACE

ID 83873

~~R. M. MACPHEE~~ Dennis203 CEDAR ST. O'Brien
4/3

WALLACE

ID 83873

3. Organized Under the Laws of:

ID

C 19597

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. S. Sanderson	111 North 2nd	Coeur d'Alene	ID	83814
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Signature of New Registered Agent

Dennis O'Brien

6.

Signature

R. M. MacPhee

Date

8-26-98

Name

(Typed or Printed)

R. M. MacPhee

Title

Secretary

ISSUED: 07-03-1998

31296

DO NOT TAPE OR STAPLE