




INSTRUCTIONS ON REVERSE SIDE

No. 8310 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> 1. Mailing Address — Please Correct, If Not Correct CALLAHAN MINING CORPORATION WILLIAM LODEN 11811 N. TATUM BLVD. PHOENIX AZ 85028	2. Registered Agent and Office NOT A P.O. BOX HULL, HULL, & WHEELER IDAHO FIRST NATIONAL BLDG WALLACE ID 83673 3. Incorporated Under The Laws of AZ No: 008310												
4. Names and Addresses of Officers and Directors <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">See Attached Schedules</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See Attached Schedules				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President:	See Attached Schedules													
Secretary:														
Directors:														
5. Nature of Business Mining & 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. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>7-12-91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>John T. Mettham</td> <td>Title</td> <td>V.P.-Controller</td> </tr> </table>		Signature		Date	7-12-91	Name (Typed or Printed)	John T. Mettham	Title	V.P.-Controller				
Signature		Date	7-12-91											
Name (Typed or Printed)	John T. Mettham	Title	V.P.-Controller											

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
William A. Nicely	5606 East Caballo Drive, Paradise Valley, AZ 85253
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, Arizona 85028

All directors are elected annually at the annual shareholders' meeting. The directors listed above were elected on April 24, 1991 and shall serve until the next annual shareholders' meeting.

CALLAHAN MINING CORPORATION
Officers

<u>Name of Officer</u>	<u>Residence Address</u>	<u>Title</u>
William A. Nicely	5606 E. Caballo Drive Paradise Valley, AZ 85253	President & Chairman of the Board
William P. Lohden	5432 Via Del Cielo Paradise Valley, AZ 85253	Vice President & Treasurer
Frederick R. Radcliffe, Jr.	60 Eastland Terrace Haverhill, MA 01830	Vice President
John T. Mettham	6102 East Mescal Street Scottsdale, AZ 85254	Vice President Controller
John T. Stevens, Jr.	316 East Keogh Drive Phoenix, AZ 85022	Assistant Treasurer
Millie S. Jenks	3013 East Cannon Drive Phoenix, AZ 85028	Assistant Secretary

Business Address

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11811 North Tatum Boulevard
Suite 4055
Phoenix, AZ 85028

All officers are elected annually by the Board of Directors. The above officers were elected on April 24, 1991.