

No. C 8310	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CALLAHAN MINING CORPORATION WILLIAM F BOYD PO BOX 1 COEUR D'ALENE, ID 83816 0316	DENNIS E WHEELER 505 FRONT AVE COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Martinez</td> <td>P.O. Box 1, Coeur d'Alene</td> <td></td> <td>ID</td> <td>83816-0316,</td> </tr> <tr> <td>Secretary</td> <td>William F. Boyd</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6" style="padding-top: 20px;"> Directors: Dennis E. Wheeler Robert Martinez James A. Sabala </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert Martinez	P.O. Box 1, Coeur d'Alene		ID	83816-0316,	Secretary	William F. Boyd					Directors: Dennis E. Wheeler Robert Martinez James A. Sabala					
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5. Organized Under the Laws of: <div style="text-align: center;">ARIZONA C 8310</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>William F. Boyd</u></td> <td style="width: 40%;">Date <u>May 26, 2004</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>William F. Boyd</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>William F. Boyd</u>	Date <u>May 26, 2004</u>	Name (Typed or Printed) <u>William F. Boyd</u>	Title <u>Secretary</u>																				
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