

No. 8310	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX DENNIS E WHEELER 505 FRONT AVE COEUR D'ALENE ID 83814
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address CALLAHAN MINING CORPORATION WILLIAM F BOYD PO BOX 1 COEUR D'ALENE ID 83814	3. Incorporated Under The Laws of AZ NO: 8310

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:	Dennis E. Wheeler	505 Front Ave.	Coeur d'Alene	ID	83814
Secretary:	William F. Boyd	505 Front Ave.	Coeur d'Alene	ID	83814
Directors:	Dennis E. Wheeler	505 Front Ave.	Coeur d'Alene	ID	83814
	James A. Sabala	"	"		
	James J. Curran	"	"		
	Jeffery Grade	"	"		
	Duane B. Hagadone	"	"		
	Joseph C. Bennetto	"	"		
	James A. McClure	"	"		

5. Nature of Business

Mining

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 F. Boyd

Date

Title

10/22/93
Secretary