







STATE OF IDAHO Office of the secretary of state, Phil McGrane **ANNUAL REPORT**

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File #: 0005557602

Date Filed: 1/10/2024 11:08:44 AM

Entity Name and Mailing Address:

Entity Name: CALLAHAN CONSOLIDATED MINES, INC.

The file number of this entity on the records of the Idaho

Secretary of State is:

Address PO BOX 469

WALLACE, ID 83873-0469

0000072486

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: **IDAHO**

If applicable, the old file number of this entity on the records of C19597

the Idaho Secretary of State was:

The registered agent on record is:

DENNIS O'BRIEN Registered Agent Registered Agent

Physical Address 413 CEDAR ST WALLACE, ID 83873

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
H JAMES MAGNUSON	President	PO BOX 2288 COEUR D'ALENE, ID 83816
DENNIS O'BRIEN	Secretary	PO BOX 146 WALLACE, ID 83873
■ DALE LAVIGNE	Director	PO BOX 2170 OSBURN, ID 83849
H JAMES MAGNUSON	Director	PO BOX 2288 COEUR D'ALENE, ID 83816
DENNIS O'BRIEN	Director	PO BOX 146 WALLACE, ID 83873

The annual report must be signed by an authorized signer of the entity.

Job Title: Director

H. James Magnuson 01/10/2024

Sign Here Date