

No. C 8310		Due no later than Jul 31, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CALLAHAN MINING CORPORATION KELLI KAST PO BOX I 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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	CAROLYN S TURNER	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
DIRECTOR	MITCHELL J KREBS	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
PRESIDENT	DENNIS E. WHEELER	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
SECRETARY	KELLI KAST	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
DIRECTOR	DENNIS E. WHEELER	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
DIRECTOR	RICHARD M. WESTON	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316
5. Organized Under the Laws of: AZ C 8310		6. Annual Report must be signed.* Signature: Kelli Kast Name (type or print): Kelli Kast Date: 05/12/2008 Title: Secretary				
Processed 05/12/2008		* Electronically provided signatures are accepted as original signatures.				