

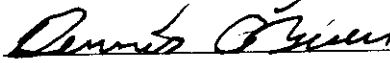
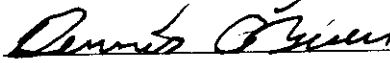
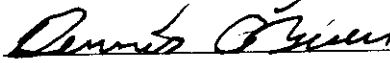
<b>No. C 19597</b>	<b>Due no later than February 28, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  DENNIS O'BRIEN 203 CEDAR ST. WALLACE, ID 83873
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  CALLAHAN CONSOLIDATED MINES, INC. BOX 469 WALLACE, ID 83873		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Secretary	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	Dennis O'Brien	Box 146	Wallace	ID	83873
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 19597</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>12.13.05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u></td> <td>Title <u>Secretary</u></td> </tr> </table>	Signature 	Date <u>12.13.05</u>	Name <small>(Typed or Printed)</small> <u>Dennis O'Brien</u>	Title <u>Secretary</u>
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