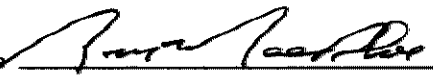


No. C 19597	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CALLAHAN CONSOLIDATED MINES, R. M. MACPHEE BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 203 CEDAR ST. WALLACE ID 83873
			3. Organized Under the Laws of: ID C 19597

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Secretary	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	H. F. Magnuson	Box 469	Wallace	ID	83873
Director	H. S. Sanderson	111 North 2nd	Coeur d'Alene	ID	83814
Director	R. M. MacPhee	Box 252	Kellogg	ID	83837
Director	Dale Lavigne	Box A	Osburn	ID	83849
Director	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Signature of New Registered Agent	6.	
	Signature  Name (Typed or Printed) R. M. MacPhee	Date 8-31-99 Title Secretary

ISSUED: 07-03-1999

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