

No. C 8310		Due no later than Jul 31, 2017		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
		1. Mailing Address: Correct in this box if needed. CALLAHAN MINING CORPORATION CASEY M NAULT 104 S. MICHIGAN AVE SUITE 900 CHICAGO IL 60603		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	
SECRETARY	ROBYN KOYNER	104 S. MICHIGAN AVE STE. 900	CHICAGO	IL	USA	60603	
PRESIDENT	MITCHELL J KREBS	104 S. MICHIGAN AVE SUITE 900	CHICAGO	IL	USA	60603	
SECRETARY	CASEY M NAULT	104 S. MICHIGAN AVE SUITE 900	CHICAGO	IL	USA	60603	
DIRECTOR	MITCHELL J KREBS	104 S. MICHIGAN AVE SUITE 900	CHICAGO	IL	USA	60603	
DIRECTOR	FRANK L HANAGARNE JR	104 S. MICHIGAN AVE SUITE 900	CHICAGO	IL	USA	60603-0316	
TREASURER	COURTNEY R B LYNN	104 S MICHIGAN AVE SUITE 900	CHICAGO	IL	USA	60603	
VICE PRESIDENT	PETER C MITCHELL	104 S MICHIGAN AVE SUITE 900	CHICAGO	IL	USA	60603	
DIRECTOR	PETER C MITCHELL	104 S. MICHIGAN AVE SUITE 900	CHICAGO	IL	USA	60603	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
AZ C 8310		Signature: Casey M. Nault			Date: 05/19/2017		
		Name (type or print): Casey M. Nault			Title: Secretary		
Processed 05/19/2017		* Electronically provided signatures are accepted as original signatures.					