

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992		2. Registered Agent and Office NOT A P.O. BOX XXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXX Dennis E. Wheeler 505 Front Ave. Coeur d'Alene ID 83814		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct CALLAHAN MINING CORPORATION XXXXXXXXXXXXXXXXXXXXXXXX William F. Boyd XXXXXXXXXXXXXXXXXXXXXXXX P.O. Box I XXXXXXXX Coeur d'Alene ID 83814		3. Incorporated Under The Laws of NO: 8310		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Dennis E. Wheeler	505 Front Ave.	Coeur d'Alene	ID	83814
Secretary:	William F. Boyd	505 Front Ave.	Coeur d'Alene	ID	83814
Directors:	Dennis E. Wheeler	505 Front Ave.	Coeur d'Alene	ID	83814
	James A. Sabala	505 Front Ave.	Coeur d'Alene	ID	83814
	James J. Curran	505 Front Ave.	Coeur d'Alene	ID	83814
	James A. McClure	505 Front Ave.	Coeur d'Alene	ID	83814
	Duane B. Hagadone	505 Front Ave.	Coeur d'Alene	ID	83814
	Robert S. Shoemaker	505 Front Ave.	Coeur d'Alene	ID	83814
	William E. Chatlos	505 Front Ave.	Coeur d'Alene	ID	83814
	Joseph C. Bennett	505 Front Ave.	Coeur d'Alene	ID	83814
5. Nature of Business Mining		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>William F. Boyd</i> Name (Typed or Printed) William F. Boyd Date 10/28/92 Title Secretary			