

No. C 8310	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX DENNIS E WHEELER 505 FRONT AVE COEUR D'ALENE ID 83814
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CALLAHAN MINING CORPORATION WILLIAM F BOYD PO BOX I 83816-0316		3. Organized Under the Laws of: A7 C 8310
** FINAL NOTICE **			
4. 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 President Acting Secretary Directors:	Name Dennis E. Wheeler William F. Boyd Dennis E. Wheeler Joseph C. Bennett James J. Curran James A. McClure Cecil D. Andrus John H. Robinson Robert E. Mellor Timothy R. Winterer	Street or P.O. Address P.O. Box I P.O. Box I Directors Address: P.O. Box I Coeur d'Alene, ID 83816-0316	City Coeur d'Alene Coeur d'Alene Coeur d'Alene, ID 83816-0316
5. <u>New</u> Registered Agent Signature	6. Signature <u>William F. Boyd</u> Name (Typed or Printed) <u>WILLIAM F. BOYD</u> Date <u>October 14, 1999</u> Title <u>ACTING SECRETARY</u>		

ISSUED: 10-01-1999

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