

No. C 8310		Due no later than Jul 31, 2015		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 1. Mailing Address: Correct in this box if needed. CALLAHAN MINING CORPORATION CASEY M NAULT 104 S. MICHIGAN AVE SUITE 900 CHICAGO IL 60603 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
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	JAMES K VOYLES	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: 05/19/2015	
		Name (type or print): Casey M. Nault				Title: Secretary	
Processed 05/19/2015		* Electronically provided signatures are accepted as original signatures.					