

No. C 8310	Due no later than Jul 31, 2001		2. Registered Agent and Office NO PO 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	Annual Report Form		3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CALLAHAN MINING CORPORATION WILLIAM F BOYD PO BOX I COEUR D'ALENE, ID 83816 0316		

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>City</u>	<u>State</u>	<u>Zip</u>
President - Dennis E. Wheeler - 505 Front Ave. CDA, ID 83814			
Secretary - William F. Boyd - 505 Front Ave. CDA, ID 83814			
Directors: Cecil D. Andrus - 505 Front Ave. CDA, ID 83814			
Joseph C. Bennett - 505 Front Ave. CDA, ID 83814			
James J. Curran - 505 Front Ave. CDA, ID 83814			
Xavier Garcia - 505 Front Ave. CDA, ID 83814			
James A. McClure - 505 Front Ave. CDA, ID 83814			
Robert E. Mellor - 505 Front Ave. CDA, ID 83814			
John H. Robinson, Jr. - 505 Front Ave. CDA, ID 83814			
Daniel Tellechea - 505 Front Ave. CDA, ID 83814			
Dennis E. Wheeler - 505 Front Ave. CDA, ID 83814			
Timothy R. Winterer - 505 Front Ave. CDA, ID 83814			

505 Front Ave
 Coeur d'Alene ID
 83814

ARIZONA C 8310	<table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <u>William F. Boyd</u> </td> <td style="width: 40%;"> Date <u>6-19-01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>William F. Boyd</u> </td> <td> Title <u>XXX</u> </td> </tr> </table>	Signature <u>William F. Boyd</u>	Date <u>6-19-01</u>	Name (Typed or Printed) <u>William F. Boyd</u>	Title <u>XXX</u>
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