

No. C 8310 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CALLAHAN MINING CORPORATION WILLIAM F BOYD PO BOX 1 COEUR D'ALENE, ID 83816 0316	2. Registered Agent and Office NO PO BOX DENNIS E WHEELER 505 FRONT AVE COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Dennis E. Wheeler				
Sec.	William F. Boyd				
Directors:	Cecil Andrus		Daniel Vallechen	505 Front Ave. Coeur d'Alene Idaho 83814	
	Joseph Bennett		Karion Garcia		
	James Curran		Jim Winter		
	James McClure		Dennis Wheeler		
	Rob Mellen				
	John Robinson				

5. Organized Under the Laws of: ARIZONA C 8310	6. Signature <u>William F. Boyd</u> Date <u>6-12-02</u> Name (Typed or Printed) <u>William F. Boyd</u> Title <u>Secretary</u>
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