

No. C 8310		Due no later than Jul 31, 2012		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		1. Mailing Address: Correct in this box if needed. CALLAHAN MINING CORPORATION CASEY M NAULT PO BOX I COEUR D'ALENE ID 83816-0316 USA		MITCHELL J KREBS 505 FRONT AVE COEUR D ALENE ID 83814			
				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	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316	
SECRETARY	CASEY M NAULT	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316	
DIRECTOR	MITCHELL J KREBS	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316	
DIRECTOR	FRANK L HANAGARNE JR	P.O. BOX I	COEUR D'ALENE	ID	USA	83814-0316	
DIRECTOR	K LEON HARDY	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316	
TREASURER	ELIZABETH DRUFFEL	P.O. BOX I	COEUR D'ALENE	ID	USA	83816-0316	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
AZ C 8310		Signature: Casey M. Nault				Date: 05/16/2012	
		Name (type or print): Casey M. Nault				Title: Secretary	
Processed 05/16/2012		* Electronically provided signatures are accepted as original signatures.					