

No. 000000 Return To Secretary of State Room 203, Statehouse Boise, ID 83720  RECEIVED SEC. OF STATE 87 OCT 13 PM 3 08  FINAL NOTICE	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1987 1. Mailing Address — Please Correct 008310  CALLAHAN MINING CORPORATION WILLIAM LOHDEN 6245 NORTH 24TH STREET PHOENIX, AZ 85016	2. Registered Agent and Office HULL, HULL, & WHEELER IDAHO FIRST NATIONAL BLD WALLACE, IDAHO 83873 3. Incorporated Under The Laws STATE OF ARIZONA  ENTERED OCT 14 1987																				
4. Names and Addresses of Officers and Directors																						
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> See Attached Schedules for Names and Addresses of Officers and Directors			Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business  Mining and Manufacturing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>William P. Lohden</i> Date 10-7-87 Name (Typed or Printed) William P. Lohden Title Treasurer																					

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**CALLAHAN MINING CORPORATION**  
**Directors**

<u>Name</u>	<u>Residence Address</u>
Dixon H. Cain	3911 Willowick Drive, Houston, TX 77019
William C. Garrett	3508 Lexington, Dallas, TX 75205
John G. Hall	14 Bonnie Heights Road, Manhasset, NY 11030
H. Myles Jacob	Cooks Cross Road, Box 412, R.D. 1, Pittstown, NJ 08867
Roger M. Keefe	Nathan Hale Road, Wilson Point, South Norwalk, CT 06854
Richard D. Mollison	13 Hendrie Drive, Old Greenwich, CT 06870
Fayez Sarofim	3970 Inverness, Houston, TX 77019
Charles D. Snead, Jr.	39216 Charles Blair MacDonald Drive, Scottsdale, AZ 85257

**Business Address**

All directors of the Company may use the Corporation's address as their business address:

Callahan Mining Corporation  
6245 North 24th Street  
Phoenix, AZ 85016

The expiration of term of office for all directors is the next annual shareholders' meeting.

**CALLAHAN MINING CORPORATION**  
**Officers**

<u>Name of Officer</u>	<u>Residence Address</u>	<u>Title</u>
Charles D. Snead, Jr.	39216 Charles Blair MacDonald Drive Scottsdale, AZ 85257	President & Chairman of the Board
William P. Lohden	5432 Via Del Cielo Paradise Valley, AZ 85253	Vice President & Treasurer
William A. Nicely	5606 E. Caballo Drive Paradise Valley, AZ 85253	Vice President, Secretary & Counsel
John T. Mettham	6102 East Mescal Street Scottsdale, AZ 85254	Controller
John T. Stevens, Jr.	316 East Keogh Drive Phoenix, AZ 85022	Assistant Treasurer
Millie S. Jenks	3013 E. Cannon Drive Phoenix, AZ 85028	Assistant Secretary

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