

No. C 8310		Due no later than Jul 31, 2014		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
		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		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
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
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
5. Organized Under the Laws of: AZ C 8310		6. Annual Report must be signed.* Signature: Casey M Nault Name (type or print): Casey M Nault				Date: 06/18/2014 Title: Secretary	
Processed 06/18/2014		* Electronically provided signatures are accepted as original signatures.					