

ISSUED: 17-05-1994

No. 8310

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

DENNIS E WHEELER
505 FRONT AVE

COEUR D'ALENE ID 83814

3. Incorporated Under The Laws

of AZ

NO: 8310

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

CALLAHAN MINING CORPORATION
WILLIAM F BOYD
PO BOX 1

COEUR D'ALENE ID 83814

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Dennis E. Wheeler	505 Front Ave.	Coeur d'Alene	ID	83814
Secretary:	William F. Boyd	505 Front Ave.	Coeur d'Alene	ID	83814
Directors:	Dennis E. Wheeler	505 Front Ave.	Coeur d'Alene	ID	83814
	James A. Sabala	"	"		
	James J. Curran	"	"		
	Jeffery Grade	"	"		
	Duane B. Hagadone	"	"		
	Joseph C. Bennett	"	"		
	James A. McClure	"	"		

5. Nature of Business

Mining

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

(Typed or
Printed)

William F. Boyd

Date

Title

Secretary