

# COEUR

THE PRECIOUS METALS COMPANY

October 3, 2011

Office of the Secretary of State  
PO Box 83720  
Boise, ID 83720-0080

11 OCT -5 AM 8:43

SECRETARY OF STATE  
STATE OF IDAHO

C8310

Update officers

To Whom It May Concern:

This letter hereby serves as notification of mid-year change in officers and directors of Callahan Mining Corporation, Idaho No. C 8310.

Please make appropriate changes to the annual report for said company with the detailed information listed below:

**DELETE:**

Dennis E. Wheeler as both President and Director  
Mitchell J. Krebs as Treasurer

**UPDATE/ADD:**

Mitchell J. Krebs as President and Director  
P.O. Box I  
Coeur d'Alene, ID 83816-0316

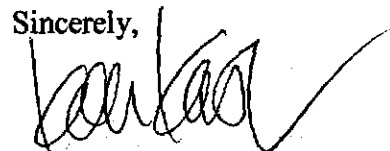
Elizabeth M. Druffel as Treasurer  
P.O. Box I  
Coeur d'Alene, ID 83816-0316

If a copy of the updated annual report could be sent to the company that would be most appreciated.

Callahan Mining Corporation  
505 Front Avenue  
Coeur d'Alene, ID 83814

Thank you for your assistance with this matter.

Sincerely,



Kelli Kast  
Secretary