

19597

No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1992	R. M. MACPHEE 203 CEDAR ST.
	1 Mailing Address - Please Correct If Not Correct CALLAHAN CONSOLIDATED MINES, IN R. M. MACPHEE BOX 469	WALLACE ID 83873
	WALLACE ID 83873 0000	3. Incorporated Under The Laws of ID NO: 19597

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814
Secretary:	R. M. MacPhee	Box 252	Kellogg	ID	83837
Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873
	H. S. Sanderson	111 North 2nd	Coeur d'Alene	ID	83814
	R. M. MacPhee	Box 252	Kellogg	ID	83837
	Dale Lavigne	Box A	Osburn	ID	83849
	H. James Magnuson	Box 2288	Coeur d'Alene	ID	83814

5. Nature of Business

Nonproductive Mine

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

Name (Typed or Printed)

R. M. MacPhee

Date

9-29-92

Title

Secretary