



0003561436

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003561436

Date Filed: 7/9/2019 9:35:38 AM

Entity Name and Mailing Address:

CALLAHAN MINING CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000040663

Address

GENERAL COUNSEL
104 S MICHIGAN AVE
STE 900
CHICAGO, IL 60603-5906

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

ARIZONA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C8310

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0298-7215 07/09/2019 9:35 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
MITCHELL J KREBS	President	104 S. MICHIGAN AVE SUITE 900 CHICAGO, IL 60603
MITCHELL J KREBS	Director	104 S. MICHIGAN AVE SUITE 900 CHICAGO, IL 60603
ALIM A VISRAM	Treasurer	104 S MICHIGAN AVE STE 900 CHICAGO, IL 60603-5906
THOMAS S WHELAN	Director	104 S MICHIGAN AVE STE 900 CHICAGO, IL 60603-5906
ALIM A VISRAM	Director	104 S MICHIGAN AVE STE 900 CHICAGO, IL 60603-5906
THOMAS S WHELAN	Vice President	104 S MICHIGAN AVE STE 900 CHICAGO, IL 60603-5906
EMILIE C SCHOUTEN	Vice President	104 S MICHIGAN AVE STE 900 CHICAGO, IL 60603-5906
KENNETH J WATKINSON	Vice President	104 S MICHIGAN AVE STE 900 CHICAGO, IL 60603-5906
CASEY M NAULT	Secretary	104 S MICHIGAN AVE STE 900 CHICAGO, IL 60603-5906

The annual report must be signed by an authorized signer of the entity.

Casey M. Nault

Sign Here

07/09/2019

Date

Signer's Title: Secretary