

No. C 8310	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CALLAHAN MINING CORPORATION WILLIAM F BOYD PO BOX 1		DENNIS E WHEELER 505 FRONT AVE COEUR D'ALENE ID 83814
	COEUR D'ALENE ID 83814		3. Organized Under the Laws of: AZ C 8310
* FIRST NOTICE *			

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Dennis E. Wheeler	505 Front Ave.	Coeur d' Alene	ID	83814
Secretary	William F. Boyd	505 Front Ave.	Coeur d' Alene	ID	83814
Director	Dennis E. Wheeler	505 Front Ave.	Coeur d' Alene	ID	83814
Director	Cecil D. Andrus	505 Front Ave.	Coeur d' Alene	ID	83814
Director	James A. Sabala	"	"	"	"
Director	James J. Curran	"	"	"	"
Director	Jeffrey T. Grade	"	"	"	"
Director	Duane B. Hagadone	"	"	"	"
Director	Joseph C. Bennett	"	"	"	"
Director	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 William F. Boyd Date July 29, 1996
- Name (Typed or Printed) William F. Boyd Title Secretary

ISSUED: 07-06-1996

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