

No. 00013 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 OCT 24 1988	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 008310 CALLAHAN MINING CORPORATION WILLIAM LOHREN XXXXXXXXXXXXXXXXXXXX 11811 N. PHOENIX, AZ Tatum Blvd. #4055 XXXXXX 85028	2. Registered Agent and Office HULL, HULL, & WHEELER IDAH0 FIRST NATIONAL BLDG. WALLACE, IDAH0 83873 3. Incorporated Under The Laws of STATE OF ARIZONA																				
4. Names and Addresses of Officers and Directors <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4"></td> </tr> <tr> <td>Secretary:</td> <td colspan="4">See attached schedules for names and addresses</td> </tr> <tr> <td>Directors:</td> <td colspan="4">of Officers and Directors</td> </tr> </tbody> </table> <div style="text-align: right;"> ENTERED OCT 28 1988 </div>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:	See attached schedules for names and addresses				Directors:	of Officers and Directors			
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary:	See attached schedules for names and addresses																					
Directors:	of Officers and Directors																					
5. Nature of Business Mining & Manufacturing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>William A. Nicely</i></td> <td>Date</td> <td>10/19/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>William A. Nicely</td> <td>Title</td> <td>Secretary</td> </tr> </table>		Signature	<i>William A. Nicely</i>	Date	10/19/88	Name (Typed or Printed)	William A. Nicely	Title	Secretary												
Signature	<i>William A. Nicely</i>	Date	10/19/88																			
Name (Typed or Printed)	William A. Nicely	Title	Secretary																			

Name of OfficerResidence AddressTitle

Charles D. Snead, Jr.

Pima Rd., P.O. Box 5528
Carefree, AZ 85377President &
Chairman of the Board

William P. Lohden

5432 Via Del Cielo
Paradise Valley, AZ 85253Vice President &
Treasurer

William A. Nicely

5606 E. Caballo Drive
Paradise Valley, AZ 85253Vice President,
Secretary & CounselDirectors

A. Please correct

B. You may char
address must
any necessaryNameResidence Address

Dixon H. Cain

3911 Willowick Drive, Houston, TX 77019

William C. Garrett

3508 Lexington, Dallas, TX 75205

C. You must ente

John G. Hall

14 Bonnie Heights Road, Manhasset, NY 11030

H. Myles Jacob

Cooks Cross Road, Box 412, R.D. 1, Pittstown,
NJ 08867

Roger M. Keefe

Nathan Hale Road, Wilson Point, South Norwalk,
CT 06854

E. Return comple

Richard D. Mollison

13 Hendrie Drive, Old Greenwich, CT 06870

Fayez Sarofim

3970 Inverness, Houston, TX 77019

Charles D. Snead, Jr.

Pima Rd., P.O. Box 5528

The registered office
35 hours. Please make

manager, accountant,

DUE NO LATER THAN NOVEMBER 1