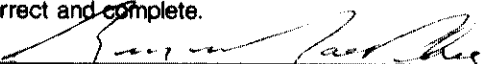
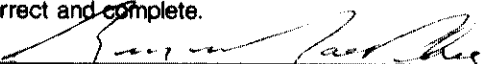
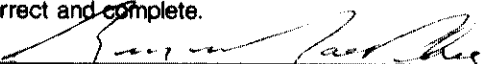


No. 019597 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE AUG 18 PM 2 56	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 019597 CALLAHAN CONSOLIDATED MINES, INC R. M. MACPHEE BOX 469 WALLACE, IDAHO 83873	2. Registered Agent and Office R. M. MACPHEE 203 CEDAR ST. WALLACE, ID 83873 3. Incorporated Under The Laws of STATE OF IDAHO																																																
4. Names and Addresses of Officers and Directors																																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>H. James Magnuson</td> <td>Box 2288</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary:</td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Directors:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>H. S. Sanderson</td> <td>111 North 2nd</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>R. M. MacPhee</td> <td>Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>Dale Lavigne</td> <td>Box A</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td></td> <td>H. James Magnuson</td> <td>Box 2288</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>				<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
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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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) R. M. MacPhee </td> <td style="width: 40%;"> Date August 3, 1988 Title Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) R. M. MacPhee	Date August 3, 1988 Title Secretary																																														
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