Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CALVIN MINING CORPORATION

Company ID 0423974.09.99999

Date Filed 6/28/2005 **Fee** \$15.00

Principal Office

Registered Agent

P.O. Box 66 Appalachia, VA 24216

SUSAN C. LAWSON P.O. BOX 837 WHELLER BUILDING SUITE 301 103 N. FIRST ST. HARLAN, KY 40831

Officers

Vice President	Sandra Roberts	P.O. Box 66 Appalachia, VA 24216
President	Clayton V Roberts	P.O. Box 66 Appalachia, VA 24216

Directors

Director Clayton v Roberts P.O. Box 66 Appalachia, VA 24216	Director	Clayton V Roberts	P.O. Box 66 Appalachia, VA 24216
---	----------	-------------------	----------------------------------

Signatures

Signature Clayton V. Roberts

Title Pres.