

## CORPORATE INFORMATION STATEMENT

Date: March 21, 2023

CUSIP #130199 10 2

SYMBOL: CAEN

### I. NAME OF ISSUER

## CALIFORNIA-ENGELS MINING COMPANY

### II. ADDRESS

The office of the Company is 4276 Napa Loop, Roseville, California 95747. Telephone (530) 394-7045. The former office of the Company at 117 Crescent Street, Greenville, California was destroyed by the Dixie Fire on August 4, 2021. Email: [calengelsco@gmail.com](mailto:calengelsco@gmail.com). Website: [www.calengels.com](http://www.calengels.com)

### III. INCORPORATION

Incorporated under the laws of the state of California, July 12, 1922. Incorporated as Engels Copper Mining Company on June 19, 1901 and merged into its holding company, California Copper Corporation, to form California-Engels Mining Company on March 3, 1936.

### IV. CAPITALIZATION

The Company is capitalized for 4,000,000 non-assessable shares of Capital \$.25 par value stock. There is only one class of stock and each share has the same rights and privileges as every other share. All stock shares equally in dividends or distribution of assets.

### V. ISSUED AND OUTSTANDING STOCK

California-Engels Mining Company has issued and outstanding 703,698 of its shares. The stock is distributed among approximately 680 shareholders. There are no options, warrants or rights outstanding, nor does the Company anticipate issuing any. For many years the Company mailed annual reports to its shareholders of record and persons requesting reports. **Its annual report is now on its website: [www.calengels.com](http://www.calengels.com). For shareholders without access to the internet, the Corporate Information Statement will be mailed upon request.**

## **VI. TRANSFER AGENT**

The transfer agent for the Company is Securities Registrar and Transfer Corporation with office at 4276 Napa Loop, Roseville, California 95747. Telephone (530) 394-7045 Email: [srtc corp117@gmail.com](mailto:srtc corp117@gmail.com). The transfer agent has a supply of certificates on hand and will transfer shares upon request and keep a registry of them. The Company charges \$50.00 per certificate for such services. The transfer agent registered as such on December 1, 1975, under the requirements of the Securities Reform Act of 1975.

## **VII. NATURE OF ISSUER'S BUSINESS**

The Company is the lessor of its Engels and Superior copper mines in the Lights Creek Mining District, Plumas County, California. Historically the mines operated from 1914 to 1930 producing 160,170,000 pounds of copper from 4,700,000 tons grading 2.5% copper. The mines were closed by the Great Depression of the 1930's. It was often the largest copper producer in California during the 1920's. During that sixteen year period the Company built the 400 tons-per-day Engels Mill, the first all flotation mill for copper in the United States. Also completed were the 1,000 ton-per-day Superior Mill, the Engelmine company town and the 20 mile long Indian Valley Railroad to connect with the Western Pacific Railroad at Paxton. The railroad allowed the Company to ship copper concentrates by rail to the smelter at Garfield, Utah. During that period the Company was a substantial employer in Plumas County, supported the local economy and paid dividends to its shareholders. Today the property consists of 36 patented lode mining claims totaling 736 acres and 339.24 acres of fee lands and the certified Engelmine Forest tree farm. The Company also has a Plumas Copper Belt mining library. From 1964 to 1993 the Company leased its property to Placer Development Ltd., Vancouver, Canada. Placer was a major worldwide mining company. Placer's extensive drilling and sampling of underground workings at the Superior Mine developed a substantial copper resource. Beginning in 2006 the Engels and Superior mines have been leased to a series of junior Canadian mineral exploration companies. The first, Sheffield Resources Ltd., Vancouver, Canada, was led by a former Placer geologist. Nevoro Inc., Toronto, Canada acquired Sheffield in 2008. Sheffield/Nevoro drilled 44 HQ holes at the Engels Mine to define high-grade copper mineralization and sampled underground workings at the Superior Mine during 2006-2008. During 2009, Starfield Resources Inc., Toronto, Canada, acquired Nevoro and drilled three holes at the Engels Mine in November 2009. An airborne geophysical survey of the property was conducted in May 2010 and four more holes were drilled at the Engels Mine in June 2010. No mineral exploration was done by the mineral lessee during 2011 and 2012. Effective July 27, 2013, US Copper Corp. formerly Crown Mining Corp., Toronto, Canada, acquired the mining lease from the bankruptcy of Starfield Resources Inc. Crown's consulting mining engineer and consulting geologist completed a Technical Report and Resource Estimate for the Superior Project, Plumas County, California dated November 15, 2013. The mineral resource of the Superior Mine is estimated to be 54 million tons at an average grade of 0.41% copper with 487 million pounds of contained copper. The mineral resource at the Engels Mine is presently estimated to be 19 million tons at an average grade of 0.63% copper. A detailed surface geologic mapping of key areas on the property was completed during the 2014 field season. In 2016 Crown Mining Corp. acquired the Moonlight Valley copper property of Canyon Copper Corp. thus consolidating the 13 square mile Lights Creek Mining District copper properties. During 2017 Crown Mining Corp. retained Tetra Tech Inc. to complete a

Preliminary Economic Assessment (PEA) on its Moonlight-Superior Copper Project. The PEA was completed on April 18, 2018. Crown Mining Corp. changed its name to US Copper Corp. See their Website: [uscoppercorp.com](http://uscoppercorp.com) and their Facebook and Twitter sites for Superior Mine and Engels Mine conformation drilling results and updates. In the past 40 years four Master Thesis have been completed on the Plumas Copper Belt along Lights Creek, three on geology and one on water quality.

The mineral deposits of the Lights Creek Mining District are recognized as the largest known unmined copper resources in California.

The Company plans on mitigation with Pacific Gas & Electric Company for damage to its property and Engelmine Forest tree farm from the 2021 Dixie Fire.

## **VIII. BOARD OF DIRECTORS**

The officers and directors of the issuer are:

Norman A. Lamb - President and Director

Katherine A. Lamb - Vice-President, Treasurer and Director

M. Blair Ogden - Secretary and Director

Richard C. Poulton - Director

Mr. Lamb is a mining executive and an officer and director of several mineral holding companies.

Mrs. Lamb is a retired regional bank manager and an officer and director of several mineral holding companies.

M. Blair Ogden is a retired attorney and an officer and director of several mineral holding companies.

Richard C. Poulton is a retired business consultant.

**IX. SECURITIES OWNERSHIP OF OFFICERS, DIRECTORS  
AND CONTROLLING PERSONS**

<b>Title of Class</b>	<b>Beneficial Owner</b>	<b>Amount and Nature</b>	<b>Percent</b>
Capital Stock Par Value \$.25 per share	Norman A. Lamb	200,897 shares owned of record	29%
		87,000 shares beneficially owned thru Flowery Gold Mines Company of Nevada	12%
	Katherine A. Lamb	100 shares owned of record	
		87,000 shares beneficially owned thru Flowery Gold Mines Company of Nevada	12%
	M. Blair Ogden	87,000 shares beneficially owned thru Flowery Gold Mines Company of Nevada	12%
	Richard C. Poulton	25,126 shares owned of record	4%
	Lynda M. Poulton	25,127 shares owned of record	4%

**X. FINANCIAL STATEMENTS**

The financial statements for the years ending December 31, 2022, 2021 and 2020 are attached and made a part of this Corporate Information Statement.

**XI. BROKER DEALER**

The Company's Capital stock is not registered with the Securities and Exchange Commission and the Company does not file reports with the Commission. The Company's Capital shares are quoted on the Pink Sheets and traded under the symbol CAEN in the Over-The-Counter market. To the knowledge of the management of the Company, any quotation being submitted or published

would be on behalf of the broker/dealer.

Dated at Roseville, California on March 21, 2023.

**CALIFORNIA ENGELS MINING COMPANY**

By: *Norman A. Lamb*

Norman A. Lamb  
President