

CORPORATE INFORMATION STATEMENT

CUSIP #130199 10 2

SYMBOL: CAEN

I. NAME OF ISSUER

CALIFORNIA-ENGELS MINING COMPANY

For Year Ending 2025

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. Website: 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 695,890 of its shares. The stock is distributed among approximately 688 shareholders as of December 31, 2025. 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. 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 Transfer Online, Inc. Their address is 512 SE Salmon Street, Portland, OR 97214. The email is info@transferonline.com. Phone number is 503-227-2950.

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 history of the Plumas Copper Belt is well documented. The Engels and Superior 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 16 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. It also allowed residents of Indian Valley to travel by rail to Reno NV or San Francisco, CA. During that period the Company was a substantial employer including local Native Americans 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 333 acres of fee lands and the certified Engelmine Forest tree farm. An additional 5 patented lode mining claims on Ward Creek along the Copper Belt in Genesee Valley, Plumas County, CA totaling 100 acres are owned by the Company. The Company also has a history of its property and a Plumas Copper Belt 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. The Company retained its timber rights and road rock rights. 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. 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 and their Facebook and X sites for Superior Mine and Engels Mine conformation drilling results and updates. The United States Geological Survey (USGS) is again returning to study our iron oxide copper gold deposits on the north end of the Plumas Copper Belt. In the past 50 years four Master Thesis and one PHD Thesis have been completed on the Plumas Copper Belt along Lights Creek, five on geology and one on water quality. Students from California

State University, Chico come annually to study the Copper Belt at the Engels, Superior Mines and Moonlight Valley.

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

Engelmine Forest Tree Farm was burned over in the 2021 Dixie Wildfire. The Company was in mitigation with Pacific Gas & Electric Company for damage. The below is a new release concerning this action.

Greenville, California, December 18,2024

"The Company has resolved its case for damages resulting from the Dixie Fire of 2021, *California- Engels Mining Company et al. v. Pacific Gas and Electric Company*, San Francisco Superior Court Case Number CGC-23607817. The case has been fully dismissed as to the Company. The case remains ongoing as to other unrelated parties. The Company and two other affiliated companies are each entitled to an allocation of settlement trust funds. The Company share of such funds has not yet been determined and may or may not be material."

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

Victoria Willock – Independent 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.

Victoria Willock forty-one-year career has been in the financial field. She has worked as a financial consultant and managing executive across a broad range of companies, holding various roles.

IX. SECURITIES OWNERSHIP OF OFFICERS, DIRECTORS AND CONTROLLING PERSONS

Title of Class	Beneficial Owner	Amount and Nature	Percent
Capital Stock Par Value \$.25 per share	Lamb and Company, LLC – Norman A Lamb, manager	189,788 shares owned of record.	27%
		87,000 shares beneficially owned thru Flowery Gold Mines Company of Nevada	12%
	Norman A. Lamb	3,800. Shared owned	1%
	Katherine A. Lamb	7,100 shares owned of Record	1%
		87,000 shares beneficially owned thru Flowery Gold Mines Company of Nevada	12%
	M. Blair Ogden	100 shares owned of Record	.01%
		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 STATEMENTS³

The financial statements for the years ending December 31, 2025, 2024 and 2023 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. Historically the Company's Capital shares were listed on the San Francisco Stock Exchange, the Honolulu Stock Exchange, the San Francisco Mining Exchange and the Spokane Stock Exchange. Today the Company's Capital shares are quoted on the Pink Sheets and traded under the symbol CAEN in the Over-The-Counter market, known the OTC 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 February 2, 2026

CALIFORNIA ENGELS MINING COMPANY

By: *Norman A. Lamb*

Norman A. Lamb
President

