

No. C 4892

Due no later than Jul 31, 2003
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

CALEDONIA MINING COMPANY
D PATRICK CARY
PO BOX 694

J EDWARD SHORT
10338 N HILLVIEW

HAYDEN, ID 83835

NO FILING FEE IF
RECEIVED BY DUE DATE

HAYDEN, ID 83835

3. New Registered Agent Signature

4. Corporations; Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>President</i>	<i>D. Patrick Cary</i>	<i>P.O. Box 694</i>	<i>Hayden</i>	<i>ID</i>	<i>83835</i>
<i>Director</i>	<i>Fred Danham</i>	<i>P.O. Box 694</i>	<i>Hayden</i>	<i>ID</i>	<i>83835</i>
<i>Secretary</i>					

5. Organized Under the Laws of:

IDAHO
C 4892

6.

Signature

Date

6/14/03

Name (Typed or Printed)

J Edward Short

Title

Agent