

No. C 4892

Due no later than Jul 31, 2003
Annual Report Form

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box if applicable

CALEDONIA MINING COMPANY
D PATRICK CARY
PO BOX 694

HAYDEN, ID 83835

2. Registered Agent and Office **NO PO BOX**

J EDWARD SHORT
10338 N HILLVIEW

HAYDEN, ID 83835

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

President	D. Patrick Cary	P.O. Box 694	Hayden	ID	83835
Director					
Secretary	Fred Dunham	P.O. Box 694	Hayden	ID	83835

5. Organized Under the Laws of:

IDAHO
C 4892

6.

Signature

Name
(Typed or
Printed)

Date 6/19/03

Title Agent