

No. C 4892	Due no later than Jul 31, 2002 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 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	J EDWARD SHORT 10338 N HILLVIEW HAYDEN, ID 83835 3. <u>New</u> Registered Agent Signature																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>D. Patrick Cary</td> <td>P.O. Box 694</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Ed Short</td> <td>P.O. Box 694</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	D. Patrick Cary	P.O. Box 694	Hayden	ID	83835	Director						Secretary	Ed Short	P.O. Box 694	Hayden	ID	83835
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5. Organized Under the Laws of: IDAHO C 4892	6. Signature  Date <u>5/5/02</u> Name <small>(Typed or Printed)</small> <u>J. Edward Short</u> Title <u>Agent</u>																									