

No. **C 4892**

**Due no later than Jul 31, 2000
Annual Report Form**

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

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

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

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>Director + President</i>	<i>D. Patrick Cary</i>	<i>P.O. Box 694</i>	<i>Hayden</i>	<i>ID</i>	<i>83835</i>

5. Organized Under the Laws of:

IDAHO
C 4892

6.

Signature

D. Patrick Cary

Date

6/23/2000

Name (Typed or Printed)

D. Patrick Cary

Title

Director

Issued 05/10/2000

Do Not Tape or Staple

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