

No. C 4892

Due no later than July 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CALEDONIA MINING COMPANY
~~D. W. TRICK CARY~~
PO BOX 694
HAYDEN, ID 83835

J EDWARD SHORT
~~10306 N HILLVIEW~~ 12528 N.
HAYDEN, ID 83835 Avondale Loop.
Hayden Lake, ID
83835

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

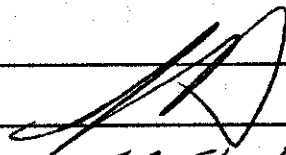
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President, Director	Ed Short	P.O. Box 694	Hayden	ID	83835
Secretary, Director	Fred Dunham	P.O. Box 694	Hayden	ID	83835

5. Organized Under the Laws of:

IDAHO
C 4892

6.

Signature



Date

5/15/08

Name (Typed or Printed)

Ed Short

Title

Agent