

No. 4892 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: <i>Please Correct If Not Correct</i> CALEDONIA MINING COMPANY FRANK J. BREIDT P. O. BOX 29 KELLOGG ID 83837	2. Registered Agent and Office NOT A P.O. BOX J.W. KENDRICK 834 MC KINLEY AVE. KELLOGG ID 83837 3. Incorporated Under The Laws of ID NO: 004692
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4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	J.W. Kendrick	P.O. BOX 29	Kellogg	ID	83837
Secretary:	Frank J. Breidt	P.O. Box 29	Kellogg	ID	83837
Directors:	J.W. Kendrick	P.O. BOX 29	Kellogg	ID	83837
	D.B. Hagadone	P.O. BOX C-6200	Coeur d'Alene	ID	83814
	H.F. Magnuson	P.O. BOX 469	Wallace	ID	83873
	Frank J. Breidt	P.O. BOX 29	Kellogg	ID	83837

5. Nature of Business Mining - Inactive	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) XXXXX Frank J. Breidt Date July 8, 1991 Title Secretary/ Treasurer
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