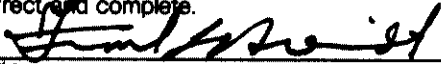


No. 004892	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To	Due No Later Than November 1, 1988		J.W. KENDRICK		
Secretary of State	1. Mailing Address — Please Correct 004892		834 MC KINLEY AVE.		
Room 203, Statehouse	CALEDONIA MINING COMPANY		KELLOGG, ID		
Boise, ID 83720	FRANK J. BREIDT		83837		
SEC. OF STATE	P. O. BOX 29		3. Incorporated Under The Laws		
88 JUL 14 AM 9	KELLOGG, IDAHO		of		
21	83837		STATE OF IDAHO		
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 1178	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		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
Mining - Inactive		Signature 	Date 7/12/88		
		Name (Typed or Printed) Frank J. Breidt	Title Secretary/Treasurer		