

No. C 4892		Due no later than Jul 31, 2014 Annual Report Form		2. Registered Agent and Address (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 needed. CALEDONIA MINING COMPANY J. EDWARD SHORT PO BOX 694 HAYDEN ID 83835		J EDWARD SHORT 12528 N AVONDALLE LOOP HAYDEN LAKE ID 83835			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	FRED DUNHAM	P.O. BOX 694	HAYDEN	ID	USA	83835	
DIRECTOR	J. EDWARD SHORT	P.O. BOX 694	HAYDEN	ID	USA	83835	
SECRETARY	FRED DUNHAM	P.O. BOX 694	HAYDEN	ID	USA	83835	
PRESIDENT	J. EDWARD SHORT	P.O. BOX 694	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of: ID C 4892		6. Annual Report must be signed.* Signature: J. Edward Short Name (type or print): J. Edward Short					
		Date: 05/27/2014 Title: Agent					
Processed 05/27/2014 * Electronically provided signatures are accepted as original signatures.							