





## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00 For Office Use Only

-FILED-

File #: 0003535113

06/10/2019

Date

Date Filed: 6/11/2019 12:28:37 AM

Entity Name and Mailing Address:

CALEDONIA MINING COMPANY

The file number of this entity on the records of the Idaho Secretary 0000028480

of State is:

Address PO BOX 694

HAYDEN, ID 83835-0694

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the C4892

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent J EDWARD SHORT

Registered Agent Physical Address

12528 N AVONDALLE LOOP HAYDEN LAKE, ID 83835

Mailing Address

Corporate Officers and Directors:

Name	Title	Address
FRED DUNHAM	Director	P.O. BOX 694 HAYDEN, ID 83835
J. EDWARD SHORT	Director	P.O. BOX 694 HAYDEN, ID 83835
FLOYD W SHORT	Secretary	P.O. BOX 694 HAYDEN, ID 83835
J. EDWARD SHORT	President	P.O. BOX 694 HAYDEN, ID 83835

The annual report must be signed by an authorized signer of the entity.

J Edward Short

Sign Here

Signer's Title: Agent