

No. C 4892

Due no later than Jul 31, 2001

Annual Report Form

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 applicable

CALEDONIA MINING COMPANY

D PATRICK CARY  
PO BOX 694

HAYDEN, ID 83835

2. Registered Agent and Office NO PO BOX

J EDWARD SHORT

10338 N HILLVIEW

HAYDEN, ID 83835

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	D. Patrick Cary	P.O. Box 694	Hayden	ID	83835
Director					
Secretary	Fred Dunham	P.O. Box 694	Hayden	ID	83835

5. Organized Under the Laws of:

IDAHO  
C 4892

6.

Signature

Name  
(Typed or  
Printed)

Date  
Title:  
XXXX  
X/10/2001