

| No. 64323 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> AMAX INC. TAX DEPARTMENT AMAX CENTER GREENWICH CT 06836 | 2. Registered Agent and Office C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of NY NO: 064323 | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|----------------------|-------------------------------|--|------------------------------|------------|------------|--|--|--|--|------------|--|--|--|--|------------|--|--|--|--|-------------------|--|--|--|--|
| 4. Names and Addresses of Officers and Directors <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="5" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table> | | | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | | | | | Secretary: | | | | | Directors: | | | | | SEE ATTACHED LIST | | | | |
| <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | |
| President: | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SEE ATTACHED LIST | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Metal Mining Processing & Trading. | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature RJC</td> <td>Date 10/23/90</td> </tr> <tr> <td>Name <i>(Typed or Printed)</i> Raymond J. Cooke</td> <td>Title Asst. Secretary</td> </tr> </table> | | Signature RJC | Date 10/23/90 | Name <i>(Typed or Printed)</i> Raymond J. Cooke | Title Asst. Secretary | | | | | | | | | | | | | | | | | | | | | |
| Signature RJC | Date 10/23/90 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name <i>(Typed or Printed)</i> Raymond J. Cooke | Title Asst. Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | |

AMAX INC.

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OFFICERS LIST

| <u>TITLE</u> | <u>NAME</u> | <u>ADDRESS</u> |
|--|----------------------|--|
| Chairman of the Board, President & Chief Executive Officer | C. Allen Born | 200 Park Avenue New York, NY 10166 |
| Exec. Vice President & General Counsel | Malcolm B. Bayliss | ditto |
| Exec. Vice President | Thomas A. McKeeever | ditto |
| Senior Vice President & Chief Fin. Officer | Stephen C. Knup | ditto |
| Vice President & Assoc. Gen. Counsel | Richard A. Kalaher | ditto |
| Vice President | Lloyd L. Parks | 1300 Sam Houston Pkwy S. 4th Floor Houston, TX 77042 |
| Vice President | H. Michael Simeon | 200 Park Avenue New York, NY 10166 |
| Vice President | William R. Wahl | ditto |
| Secretary | Helen M. Feeney | ditto |
| Treasurer | Dennis E. Arroquet | ditto |
| Controller | Charles E. Toder | ditto |
| Assistant Secretary | Michael W. Borkowski | ditto |
| Assistant Secretary | Raymond J. Cooke | ditto |
| Assistant Treasurer | Harold E. Davis | ditto |
| Assistant Treasurer | Thomas P. Wozniak | ditto |
| Assistant Controller | Kenneth P. Janette | AMAX Center 55 Railroad Avenue Greenwich, CT 06836 |
| Assistant Controller | James A. Olsen | 200 Park Avenue New York, NY 10166 |

AMAX INC.

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OFFICERS LIST

NAME

ADDRESS

DIRECTORS - TERM EXPIRES 1991

| | |
|--------------------------|--|
| John P. DuCane | c/o Ametalco Limited 29 Gresham Street London, EC2V 7DA England |
| James C. Huntington, Jr. | 613 Twin Pine Road Pittsburgh, PA 15215 |
| Paul W. MacAvoy | University of Rochester William E. Simon Graduate School of Business Administration Room 212, Dewey Hall Rochester, NY 14627 |
| Thomas A. McKeever | 200 Park Avenue New York, NY 10166 |
| John Towers | AMAX Center 55 Railroad Avenue Greenwich, CT 06836 |

DIRECTORS - TERM EXPIRES 1992

| | |
|-------------------|--|
| Vacancy | |
| C. Allen Born | 200 Park Avenue New York, NY 10166 |
| Harold Brown | The Johns Hopkins Foreign Policy Institute School of Advanced International Studies 1619 Massachusetts Avenue, Northwest Washington, DC 20036 |
| Anthony P. Gammie | Bowater Incorporated One Parklands Drive P. O. Box 4012 Darien, CT 06820-4012 |
| Pierre Gousseland | AMAX Center 55 Railroad Avenue Greenwich, CT 06836 |

DIRECTORS - TERM EXPIRES 1993

| | |
|---------------|--|
| Paul E. Drack | 5655 Peachtree Parkway Norcross, GA 30092 |
|---------------|--|

OFFICERS LIST

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| Thomas B. Labrecque | Chase Manhattan Bank One Chase Manhattan Plaza New York, NY 10081 |
| W. Loeber Landau | Sullivan & Cromwell 125 Broad Street New York, NY 10004 |
| Emil Mosbacher, Jr. | 37th Floor 515 Madison Avenue New York, NY 10022 |
| George B. Munroe | c/o Phelps Dodge Corporation 300 Park Avenue New York, NY 10022 |