

|                                                                                                                                                                                                                                                        |                                                                                                                                                                                  |                                                                                                                                                             |                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 89777</b>                                                                                                                                                                                                                                     | <b>Annual Report Form 1999</b><br>Due No Later Than November 30,                                                                                                                 |                                                                                                                                                             | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><br><b>CORPORATION SERVICE COMP</b><br><b>1401 SHORELINE DR</b><br><br><b>BOISE ID 83702</b> |
| <b>Return to:</b><br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b>                                                                                        | <b>1. Mailing Address: Please Correct, if Not Correct</b><br><br><b>KENNECOTT EXPLORATION COMPAN</b><br><b>TAX DEPT.</b><br><b>PO BOX 6001</b><br><br><b>MAGNA UT 84044 6001</b> |                                                                                                                                                             | <b>3. Organized Under the Laws of:</b><br><br><b>DE C 89777</b>                                                                                      |
| <b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                |                                                                                                                                                                                  |                                                                                                                                                             |                                                                                                                                                      |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b><br><b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b> |                                                                                                                                                                                  |                                                                                                                                                             |                                                                                                                                                      |
| <u>Office held</u>                                                                                                                                                                                                                                     | <u>Name</u>                                                                                                                                                                      | <u>Street or P.O. Address</u>                                                                                                                               | <u>City</u>                                                                                                                                          |
| <u>State</u>                                                                                                                                                                                                                                           | <u>Zip</u>                                                                                                                                                                       |                                                                                                                                                             |                                                                                                                                                      |
| President                                                                                                                                                                                                                                              | J.V. Main                                                                                                                                                                        | 8315 West 3595 South                                                                                                                                        | Magna UT 84044-6001                                                                                                                                  |
| Secretary                                                                                                                                                                                                                                              | S.S. Crompton                                                                                                                                                                    | 8315 West 3595 South                                                                                                                                        | Magna UT 84044-6001                                                                                                                                  |
| Director                                                                                                                                                                                                                                               | G. Ballantyne                                                                                                                                                                    | 8315 West 3595 South                                                                                                                                        | Magna UT 84044-6001                                                                                                                                  |
| Director                                                                                                                                                                                                                                               | J.R. Inman                                                                                                                                                                       | 8315 West 3595 South                                                                                                                                        | Magna UT 84044-6001                                                                                                                                  |
| Director                                                                                                                                                                                                                                               | J.V. Main                                                                                                                                                                        | 8315 West 3595 South                                                                                                                                        | Magna UT 84044-6001                                                                                                                                  |
| Director                                                                                                                                                                                                                                               | P.L. Webster                                                                                                                                                                     | 8315 West 3595 South                                                                                                                                        | Magna UT 84044-6001                                                                                                                                  |
| <b>5. Signature of New Registered Agent</b>                                                                                                                                                                                                            |                                                                                                                                                                                  | <b>6.</b><br>Signature <u><i>Paul D. Judd</i></u> Date <u>9-1-99</u><br>Name <small>(Typed or Printed)</small> <u>Paul D. Judd</u> Title <u>Tax Officer</u> |                                                                                                                                                      |

ISSUED: 07-03-1999

6283