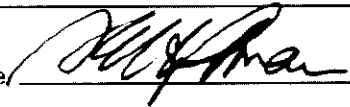


No. C 78272	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not AMAX EXPLORATION, INC. CYPRUS AMAX MINERALS COMP ATTN: Margaret R. Wedman 9100 E MINERAL CIRCLE ENGLEWOOD CO 80112		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
			3. Organized Under the Laws of: DE C 78272

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	D.H. Watkins	9100 E. Mineral Circle	Englewood,	CO	80112
Sr. VP/Sec.	P.C. Wolf	9100 E. Mineral Circle	Englewood,	CO	80112
Director	P.C. Wolf	9100 E. Mineral Circle	Englewood,	CO	80112
Director	G.J. Malys	9100 E. Mineral Circle	Englewood,	CO	80112
Director	D.H. Watkins	9100 E. Mineral Circle	Englewood,	CO	80112

5. Signature of New Registered Agent

6. Signature  Date OCT 21 1998
 Name (Typed or Printed) Dale E. Huffman Title Asst. Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4911

Amax Exploration, Inc.
9100 East Mineral Circle
Englewood, Colorado 80112

List of Officers and Directors

OFFICERS

D.H. Watkins	President	9100 E. Mineral Circle Englewood CO 80112
P.C. Wolf	Sr. V.P., Gen. Counsel & Secretary	9100 E. Mineral Circle Englewood CO 80112
G.J. Malys	Sr. Vice President	9100 E. Mineral Circle Englewood CO 80112
F.S. Hakimi	Vice President and Treasurer	9100 E. Mineral Circle Englewood CO 80112
J. Taraba	Vice President and Controller	9100 E. Mineral Circle Englewood CO 80112
A.J. Stephens	Vice President	9100 E. Mineral Circle Englewood CO 80112
J.M. Coyner	Assistant Treasurer	9100 E. Mineral Circle Englewood, CO 80112
J.D. Flemming	Director of Tax	9100 E. Mineral Circle Englewood CO 80112
S.J. Fetherhuff	Assistant Secretary	9100 E. Mineral Circle Englewood CO 80112
M.A. Kling	Assistant Secretary	9100 E. Mineral Circle Englewood CO 80112
D.E. Huffman	Assistant Secretary	9100 E. Mineral Circle Englewood CO 80112

DIRECTORS

G.J. Malys
P.C. Wolf
D.H. Watkins