

No. C 89777	Due no later than Jun 30, 2011 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
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 needed. KENNECOTT EXPLORATION COMPANY J A CUMMINGS TAX DEPT. 4700 DAYBREAK PARKWAY SOUTH JORDAN UT 84095 USA	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DAVID S ANDREWS	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
SECRETARY	SHANNON S CROMPTON	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
TREASURER	BERND BEYER	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	DAVID F SIMPSON	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	JUSTIN J QUIGLEY	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	DAVID S ANDREWS	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
5. Organized Under the Laws of: DE C 89777	6. Annual Report must be signed.* Signature: Julie A. Cummings Name (type or print): Julie A. Cummings		Date: 05/10/2011 Title: Tax Officer			
Processed 05/10/2011		* Electronically provided signatures are accepted as original signatures.				