

No. 078150

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 078150

BILLITON EXPLORATION U.S.A., INC
 CORPORATION TRUST COMPANY
 1209 ORANGE STREET
 WILMINGTON, DE
 19801

2. Registered Agent and Office

C T CORPORATION SYSTEM
 300 N. 6TH STREET
 BOISE, IDAHO
 83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

LIST ATTACHED

ENTERED
 AUG 24 1987

5. Nature of Business

Minerals Exploration and
 Development

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or Printed)

D. F. Keating

Date

7/23/87

Title

Treasurer

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BILLITON EXPLORATION U.S.A., INC.DIRECTOR

J. L. Mahaffey	Woodcreek 3-450, Houston, TX	77079
N. J. Isto	Woodcreek 3-350, Houston, TX	77079
D. F. Keating	Woodcreek 3-428, Houston, TX	77079
F. K. Blackard	Woodcreek 3-498, Houston, TX	77079

OFFICERS

F. K. Blackard	President	Woodcreek 3-498, Houston, TX	77079
D. F. Keating	Treasurer	Woodcreek 3-428, Houston, TX	77079
D. M. Gladem	Asst. Treas	Woodcreek 3-430, Houston, TX	77079
S. J. Paul	Secretary	One Shell Plaza, Houston, TX	77002
J. E. Meurling	Asst. Secy.	One Shell Plaza, Houston, TX	77002

7/24/86

O&N LIST