

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

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

--See Attached Schedule --

5. Signature of New Registered Agent

6.

Signature

Name

(Typed or  
Printed)

Jeff Fraser

Date

7/23/98

Title

Asst. Treasurer

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7443

Annual Report Form

Due No Later Than November 30, 1998

1. Mailing Address - Please Correct, If Not Correct

BHP MINERALS INTERNATIONAL E

550 CALIFORNIA ST

SAN FRANCISCO CA 94104

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C103065

**BHP MINERALS INTERNATIONAL EXPLORATION INC.**

**OFFICERS**

H.T. Dummett  
C.E. Palethorpe  
C. F. Blain  
P.G. Harman  
G.J. Heath  
B. M. Cox  
D. L. Humphreys  
J. A. Mecia  
L. A. Turner  
J. D. Fraser

President  
Vice President  
Vice President  
Vice President  
Vice President & Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

**Directors**

G. J. Heath  
H.T. Dummett  
Thomas Pyle

Director  
Director  
Director

Address for all others:

550 California Street  
San Francisco, CA 94104