

No:

53800

Return To

**Secretary of State
Room 203, Statehouse
Boise, ID 83720**

NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

1 Mailing Address - *Please Correct If Not Correct*

BHP-UTAH INTERNATIONAL, INC
TAX DEPARTMENT
550 CALIFORNIA ST

SAN FRANCISCO CA 94104

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

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

FOISE ID 93701

3. Incorporated Under The Laws
of DE

NO: 053806

4. Names and Addresses of Officers and Directors

Name _____

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

Mining and Exploration

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 *(Typed or Printed)*

R. J. Curotto

Date _____

October 8, 1991

Title

Ass't Secretary

BHP-UTAH INTERNATIONAL INC.

OFFICERS

Keith G. Wallace
T. Rognald Dankmeyer

Robert N. Hickman
Timothy R. Winterer
J.R. Rothwell
Oliver N. Warin
Robert O. Wheaton
W. M. Anderson
J. D. Fields
A. C. Larkin
Ricky J. Curotto
Donald L. Humphreys
Joseph A. Mecia
George F. Putnam

TITLE

President & Chief Executive Officer
Senior Vice President, Secretary &
General Counsel
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Controller
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

DIRECTORS

T. Rognald Dankmeyer
Robert N. Hickman
Keith G. Wallace
Timothy R. Winterer

Address for above officers and directors is: 550 California Street, San Francisco, California 94101. Term expires upon election of their successor.