

No. C 18687

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

Due no later than May 31, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ASARCO INCORPORATED
TAX DEPARTMENT
1150 N 7TH AVE
TUCSON, AZ 85705

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See Attached Statement

5. Organized Under the Laws of:

NEW JERSEY
C 18687

6.

Signature

Name (Typed or Printed)

OSCAR GONZALEZ

Date

5/10/06

Title

CONTROLLER

200605007048

Do Not Tape or Staple

ASARCO Incorporated
1150 N. 7th Avenue
Tucson, AZ 85705

2006 MAY 15 AM 8:59

BOARD OF DIRECTORS

SECRETARY OF STATE
STATE OF IDAHO

Manuel E. Ramos Rada

8222 S. 48th Street Phoenix, AZ 85044

OFFICERS

President – Vacant (Resigned)

8222 S. 48th Street Phoenix, AZ 85044

Douglas A. McAllister
Vice President, Secretary &
General Counsel

8222 S. 48th Street Phoenix, AZ 85044

Genaro Guerrero Díaz Mercado
Vice-President & Treasurer

8222 S. 48th Street Phoenix, AZ 85044

Gary Miller
Vice-President, Commercial

8222 S. 48th Street Phoenix, AZ 85044

Manuel E. Ramos Rada
Vice-President, Metallurgical Operations

8222 S. 48th Street Phoenix, AZ 85044

Thomas L. Aldrich
Vice-President, Environmental Affairs

8222 S. 48th Street Phoenix, AZ 85044

John D. Low Jr.
Vice-President, Mining Operations

8222 S. 48th Street Phoenix, AZ 85044

Oscar González Barrón
Controller

1150 N. 7th Avenue Tucson, AZ 85705