

ISSUED JULY 1, 1989

No. 53806

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

C T CORPORATION SYSTEM
300 NORTH SIXTH STREETSecretary of State
Room 203, Statehouse
Boise, ID 83720
SEC. OF STATE

1. Mailing Address — Please Correct 53806

BHP-UTAH INTERNATIONAL INC.
TAX DEPARTMENT
550 CALIFORNIA ST

BOISE ID 83701

3. Incorporated Under The Laws
of DELAWARE

53806

89 OCT 28 1989

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

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 Oct. 24, 1989

Title Asst. Secretary

BHP-UTAH INTERNATIONAL INC.

OFFICERS

Keith G. Wallace
T. Rognald Dankmeyer

Robert N. Hickman
Timothy R. Winterer
Anthony C. Larkin
George W. Tarleton
John T. Atkins
Oliver N. Warin
Robert O. Wheaton
Trevor Schultz
James D. Fields
Donald L. Humphreys
Joseph A. Mecia
Ricky J. Curotto
George F. Putnam

TITLE

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