

INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

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|---|--|--|---|----------|
| No. 89777 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | |
| | Due No Later Than November 1, 1989 | | CT CORPORATION SYSTEM 300 NORTH 6TH STREET | |
| Return To Secretary of State Room 201, Statehouse Boise, ID 83720 88-950-1850-APR-10-46 | 1. Mailing Address - Please Correct KENNEXPLORATION INC. Kennecott Exploration SCOTT WOODLAND Tax Dept. 10 EAST SOUTH TEMPLE STREET P.O. Box 11248 SALT LAKE CITY UT 84147 | 89777 | POISE Company | ID 83701 |
| | | 3. Incorporated Under The Laws of DELAWARE NO: 89777 | | |

4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Zip |
|------|------------------------|------|-------|-----|
|------|------------------------|------|-------|-----|

President:

Schedule Attached

Secretary:

Directors:

5. Nature of Business
Exploration for Mineral
Interests

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) Donald G. Karras

Date 9/15/89
Title Tax Officer

KENNECOTT EXPLORATION COMPANY

OFFICERS:

| | |
|--|------------------------|
| President and Chief Executive Officer | <u>G. F. JOKLIK</u> |
| Vice President and Chief Financial Officer | <u>P. J. BERNHISEL</u> |
| Vice President | <u>D. L. BABINCHAK</u> |
| | <u>R. R. DIMOCK</u> |
| | <u>R. C. BABCOCK</u> |
| Secretary | <u>E. C. TINGEY</u> |
| Assistant Secretary | <u>R. E. PIERCE</u> |
| Controller | <u>T. A. STEVENSON</u> |
| Assistant Controller | <u>R. B. KENNEDY</u> |
| Tax Officer | <u>D. KARRAS</u> |

DIRECTORS:

| |
|------------------------|
| <u>G. F. JOKLIK</u> |
| <u>P. J. BERNHISEL</u> |
| <u>D. L. BABINCHAK</u> |
| <u>R. R. DIMOCK</u> |
| <u>V. R. RAO</u> |

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ASSETS: Various Exploration Properties in the U. S.