

No. C 18687		Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FEE REQUIRED  * FIRST NOTICE *		1. Mailing Address - Please Correct, If Not Correct  ASARCO INCORPORATED TAX DEPARTMENT 180 MAIDEN LANE  NEW YORK NY 10038		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE ID 83701													
				3. Organized Under the Laws of:  NJ C 18687													
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																	
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE STATEMENT ATTACHED</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	SEE STATEMENT ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip												
SEE STATEMENT ATTACHED																	
5. NATURE OF BUSINESS  MINING/SELLING METALLIFEROUS PRODUCTS		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 <u>C. D. Gonzalez</u> Date <u>8/6/96</u> Name (Typed or Printed) <u>CARMEN D GONZALEZ</u> Title <u>ASST SECRETARY</u>															

**ASARCO INCORPORATED**  
**180 MAIDEN LANE, NEW YORK, N.Y. 10038**

**OFFICERS**

<b><u>NAME &amp; TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Richard de J. Osborne, Chairman of the Board, President, & Chief Executive Officer	Asarco Incorporated 180 Maiden Lane New York, NY 10038
Francis R. McAllister Executive Vice President	1150 N. 7th Avenue Tucson, AZ 85705
Kevin R. Morano, Vice President & Chief Financial Officer	180 Maiden Lane New York, NY 10036
Michael O. Varner, Vice President	"
Robert M. Novotny, Vice President	"
David B. Woodbury, Vice President	"
Augustus B. Kinsolving, Vice President & General Counsel	"
William L. Paul, Vice President	"
Gerald D. Van Voorhis, Vice President	"
Thomas J. Findley, Jr., Treasurer	"
Christopher F. Schultz, Asst. Treasurer	"
Stephen M. Souza, Assistant Treasurer	"
Robert J. Muth, Vice President	"
William Dowd, Controller	"
James L. Wiers, General Auditor	"
Robert Ferri, Secretary	"
Susana D Delanney, Asst. Secretary	"
Carmen D. Gonzalez, Assistant Secretary	"
Stephen E. Dowd, Assistant Controller	"
Edward J. Melando, Assistant Controller	"

**ASARCO INCORPORATED**  
**180 MAIDEN LANE, NEW YORK, N.Y. 10038**

**DIRECTORS**

**NAME & TITLE**

**BUSINESS ADDRESS**

Willard C. Butcher

101 Park Avenue, 27th Fl.  
New York, NY 10178

James C. Cotting

Navistar International Corp.  
455 N. Cityfront Plaza Drive,  
13th Floor  
Chicago, IL 60611

David C. Garfield

Ingersoll-Rand Company  
P.O. Box 636  
200 Chestnut Ridge Road  
Woodcliff Lake, NJ 07675

E. Gordon Gee

Office of the President  
The Ohio State University  
205 Bricker  
190 North Oval Mall  
Columbus, OH 43210-1357

James W. Kinnear

10 Stamford Forum  
P.O. Box 120  
Stamford, CT 06904

Francis R. McAllister

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

Martha T. Muse

The Tinker Foundation  
55 East 59th Street  
New York, NY 10022

Michael T. Nelligan

Don Ward & Co.  
241 West 56th Avenue  
Denver, CO 80216

**Directors (continued)**  
**Page 2**

**John D. Ong**

**The BFGoodrich Company**  
**3925 Embassy Parkway**  
**Akron, OH 44333-1799**

**Richard de J. Osborne**

**Asarco Incorporated**  
**180 Maiden Lane**  
**New York, NY 10038**

**James Wood**

**The Great Atlantic & Pacific**  
**Tea Company, Inc.**  
**2 Paragon Drive**  
**Montvale, NY 07645**

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