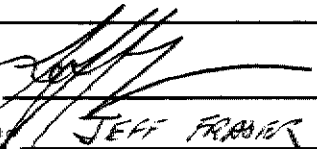


No. C103065	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct  BHP MINERALS INTERNATIONAL E  550 CALIFORNIA ST  SAN FRANCISCO CA 94104	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE ID 83701
* FIRST NOTICE *		3. Organized Under the Laws of:  DE C103065

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>*refer to attached complete listing</i>					

5. \_\_\_\_\_

6. Signature  Date \_\_\_\_\_  
 Name Typed or Printed JEFF FRAMER Title ASSISTANT TREASURER

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

7029

**BHP MINERALS INTERNATIONAL EXPLORATION INC.  
OFFICERS AND DIRECTORS REPORT  
05/19/97**

<u>TYPE</u>	<u>MEMBER NAME</u>	<u>TITLE</u>
D	G. J. HEATH	DIRECTOR
	H. T. DUMMETT	DIRECTOR
	THOMAS PYLE	DIRECTOR
O	H. T. DUMMETT	PRESIDENT
	THOMAS PYLE	FINANCIAL VICE PRESIDENT
	C. F. BLAIN	VICE PRESIDENT
	D.A.C. WILLIAMS	VICE PRESIDENT
	G. J. HEATH	VICE PRESIDENT & SEC.
	T. J. KNOTT	TREASURER
	D. L. HUMPHREYS	ASSISTANT SECRETARY
	J. A. MECIA	ASSISTANT SECRETARY
	L. A. TURNER	ASSISTANT SECRETARY
	S. J. BERKELMANS	ASSISTANT SECRETARY
	J. D. FRASER	ASSISTANT TREASURER

**ADDRESS FOR T.J. KNOTT:**

600 Bourke Street  
Melbourne Vic 3000  
Australia

**ADDRESS FOR ALL OTHERS:**

550 California St.  
San Francisco, CA 94104