

No. **C 18687**

Due no later than May 31, 2004

Annual Report Form

Return to:

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

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

OSCAR GONZALEZ

Date

5/11/2004

Name (Typed or Printed)

OSCAR GONZALEZ

Title

CONTROLLER

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

BOARD OF DIRECTORS

Daniel Tellechea Salido (Chairman of the Board)	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
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Manuel F. Ramos Rada	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
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OFFICERS

Daniel Tellechea Salido Chief Executive Officer & President	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
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Genaro Guerrero Díaz Mercado Vice-President & Chief Financial Officer	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
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Gary Miller Vice-President, Commercial	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
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Manuel E. Ramos Rada Vice-President, Metallurgical Operations	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
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Douglas E. McAllister Vice-President, General Counsel & Secretary	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
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Thomas L. Aldrich Vice-President, Environmental Affairs	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
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Oscar González Barrón Controller	1150 N. 7th Avenue, Tucson, AZ 85705
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Scott Thomas Assistant Secretary	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
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