

No. 053806

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 053806

BHP-UTAH INTERNATIONAL INC.

~~UTAH INTERNATIONAL INC.~~~~W. H. NELSON~~ K. G. Wallace550 CALIFORNIA ST
SAN FRANCISCO, CALIFORNIA

584104

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

ENTERED

3. Incorporated Under The Laws
of

OCT 15 1997

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

Mining & 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)

T. R. Dankmeyer

Date

10/12/87

Title

Secretary

BHP-UTAH INTERNATIONAL INC.

OFFICERS

Keith G. Wallace	President and Chief Executive Officer
T. Rognald Dankmeyer	Senior Vice President, Secretary and General Counsel
Robert N. Hickman	Senior Vice President
Ralph J. Long	Senior Vice President
Timothy R. Winterer	Senior Vice President
John T. Atkins	Vice President
Melvin H. Kennedy	Vice President
Ronald K. Lamson	Vice President and Controller
Dennis W. Loughridge	Vice President and Treasurer
Trevor Schultz	Vice President
George W. Tarleton	Vice President
Oliver N. Warin	Vice President
Robert O. Wheaton	Vice President
Bruce E. Cryder	Assistant Secretary
Ricky J. Curotto	Assistant Secretary
Donald L. Humphreys	Assistant Secretary

Address for above officers: 550 California Street, San Francisco,
California 94104

DIRECTORS

K. G. Wallace	550 California Street San Francisco, California 94104
T. R. Winterer	550 California Street San Francisco, California 94104
T. R. Dankmeyer	550 California Street San Francisco, California 94104
R. N. Hickman	550 California Street San Francisco, California 94104