

No. C 89777		Due no later than Jun 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KENNECOTT EXPLORATION COMPANY J A CUMMINGS TAX DEPT. 4700 DAYBREAK PARKWAY SOUTH JORDAN UT 84095 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MARK E MURCHISON	2 EASTBOURNE TERRACE	LONDON		UNITED KINGDOM	W2 6LG	
PRESIDENT	DAVID S ANDREWS	224 N 2200 W	SALT LAKE CITY	UT	USA	84116	
SECRETARY	SHANNON S CROMPTON	1343 S 1800 E	SALT LAKE CITY	UT	USA	84108	
TREASURER	BERND BEYER	1188 SHERBROOKE STREET WEST	MONTREAL		CANADA	H3A 3G2	
DIRECTOR	DAVID F SIMPSON	224 N 2200 W	SALT LAKE CITY	UT	USA	84116	
DIRECTOR	JUSTIN J QUIGLEY	224 N 2200 W	SALT LAKE CITY	UT	USA	84116	
DIRECTOR	DAVID S ANDREWS	224 N 2200 W	SALT LAKE CITY	UT	USA	84116	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 89777		Signature: Jule A. Cummings			Date: 04/16/2010		
		Name (type or print): Jule A. Cummings			Title: Tax Officer		
Processed 04/16/2010		* Electronically provided signatures are accepted as original signatures.					