

No. C 18687	Due no later than May 31 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ASAKO INCORPORATED TAX DEPARTMENT 1000 7TH AVE BOISE, AZ 83706	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
0 FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

Corporations. Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

SEE ATTACHED SHEETS

C 18687 Organized Under the Laws of: NEW JERSEY C 18687	6.
	Signature <u>OSCAR GONZALEZ</u> Date <u>5/13/03</u> Name (Typed or Printed) <u>OSCAR GONZALEZ</u> Title <u>CONTROLLER</u>

ASARCO Incorporated

OFFICERS

Full Name	Position	Address
Germán Larrea Mota-Velasco	Chairman of the Board & Chief Executive Officer	2575 E. Camelback Road #500 Phoenix, AZ 85016
Genaro Larrea Mota-Velasco	President	2575 E. Camelback Road #500 Phoenix, AZ 85016
Daniel Tellechea Salido	Executive Vice President and Chief Financial Officer	2575 E. Camelback Road #500 Phoenix, AZ 85016
Brian P. Boylan	Senior Vice President of Legal Affairs & Human Resources	2575 E. Camelback Road #500 Phoenix, AZ 85016
James T. O'Neil, Jr.	Vice President, Finance and Administration	2575 E. Camelback Road #500 Phoenix, AZ 85016
Gary Miller	Vice President, Commercial	2575 E. Camelback Road #500 Phoenix, AZ 85016
Manuel F. Ramos Rada	Vice President, Metallurgical Operations	2575 E. Camelback Road #500 Phoenix, AZ 85016
George Burns	Vice President, Mining Operations	2575 E. Camelback Road #500 Phoenix, AZ 85016
Douglas E. McAllister	Vice President, General Counsel & Secretary	2575 E. Camelback Road #500 Phoenix, AZ 85016
Genaro Guerrero Díaz Mercado	Vice President and Treasurer	2575 E. Camelback Road #500 Phoenix, AZ 85016
Thomas L. Aldrich	Vice President, Environmental Affairs	2575 E. Camelback Road #500 Phoenix, AZ 85016
Ernesto Duran Trinidad	Vice President	2575 E. Camelback Road #500 Phoenix, AZ 85016
Oscar Gonzalez	Controller	2575 E. Camelback Road #500 Phoenix, AZ 85016
Ruth Graham Kern	Assistant Secretary	2575 E. Camelback Road #500 Phoenix, AZ 85016
Scott Thomas	Assistant Secretary	2575 E. Camelback Road #500 Phoenix, AZ 85016
Loral Deatherage	Assistant Secretary	2575 E. Camelback Road #500 Phoenix, AZ 85016
Michelle Pechan	Assistant Secretary	2575 E. Camelback Road #500 Phoenix, AZ 85016

ASARCO Incorporated**BOARD OF DIRECTORS**

Full Name	Position	Address
Germán Larrea Mota-Velasco	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016
Genaro Larrea Mota-Velasco	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016
Daniel Tellechea Salido	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016
Oscar González Rocha	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016
Xavier García de Quevedo Topete	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016
Alfredo Casar Pérez	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016
Manuel Calderón Cardenas	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016
Alberto de la Parra Zavala	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016
Armando Fausto Ortega Gómez	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016
Jock Patton	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016
Al Frei	Director	2575 E. Camelback Road #500 Phoenix, AZ 85016