

No. 53806	Idaho Corporation Annual Report Form <i>Due No Later Than November 1,</i>	2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																									
	1. Mailing Address — <i>Please Correct</i> BHP-UTAH INTERNATIONAL, INC TAX DEPARTMENT 550 CALIFORNIA ST SAN FRANCISCO CA 94104	3. Incorporated Under The Laws of DE NO: 053806																									
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center; height: 100px;"> <div style="border: 2px solid black; padding: 10px; display: inline-block;"> SEE ATTACHED SCHEDULE </div> </td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:					<div style="border: 2px solid black; padding: 10px; display: inline-block;"> SEE ATTACHED SCHEDULE </div>				
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5. Nature of Business Mining and 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. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name <small>(Typed or Printed)</small> R.J. Curotto </div> <div> Date October 24, 1990 Title Ass't Secretary </div> </div>																										

BHP-UTAH INTERNATIONAL INC.

OFFICERS

TITLE

Keith G. Wallace
T. Rognald Dankmeyer

President & Chief Executive Officer
Senior Vice President, Secretary &
General Counsel

Robert N. Hickman
Timothy R. Winterer
W. Mike Anderson
John T. Atkins
Trevor Schultz
Oliver N. Warin
Robert O. Wheaton
Anthony C. Larkin
James D. Fields
Ricky J. Curotto
Donald L. Humphreys
Joseph A. Mecia
George F. Putnam

Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer
Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

DIRECTORS

T. Rognald Dankmeyer
Robert N. Hickman
Keith G. Wallace
Timothy R. Winterer

Address for above officers and directors is: 550 California Street, San Francisco, California 94101. Term expires upon election of their successor.