

ISSUED JULY 1, 1989

No. 18687

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

RECEIVED

SEC. OF STATE

NO FEE REQUIRED

89 SEP 11 AM 10 57

1. Mailing Address — Please Correct 18687

ASARCO INCORPORATED
TAX DEPARTMENT
180 MAIDEN LANE

NEW YORK

NY 10038

2. Registered Agent and Office

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of NEW JERSEY

NO: 18687

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE SCHEDULE ATTACHED

5. Nature of Business

SEE ATTACHED

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)

S.P. McCandless

Date

AUG. 30 1989

Title

V.P. & Treasurer

ASARCO INCORPORATED

180 MAIDEN LANE, NEW YORK, N.Y. 10038

OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard de J. Osborne, Chairman of the Board & Executive Officer	180 Maiden Lane New York, NY 10038
George W. Anderson Executive Vice President	"
Thomas C. Osborne Executive Vice President	"
William A. Bennis, Vice President	"
Robert J. Bothwell, Jr. Vice President	"
Richard L. Brown, Vice President	"
John R. Corbett, Vice President	"
Augustus B. Kinsolving, Vice President, General Counsel and Secretary	"
Robert J. Kupsch, Vice President	"
Wilbur S. Latimer, Vice President	"
Francis R. McAllister, Vice President	"
S. P. McCandless, Vice President & Treasurer	"
Robert J. Muth, Vice President	"
Ronald J. O'Keefe, Controller	"
James L. Wiers, General Auditor	"
C. D. Gonzalez, Assistant Secretary	"

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3/28/89

ASARCO INCORPORATED

180 MAIDEN LANE, NEW YORK, N.Y. 10038

D I R E C T O R S

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard de J. Osborne, Chairman of the Board & Executive Officer	180 Maiden Lane New York, NY 10038
W. C. Butler	Chase Manhattan Bank, N.A. 1 Chase Manhattan Plaza New York, N.Y. 10081
F. L. Byrom	P. O. Box 1055 7822 Stagecoach Pass Road Carefree, Az. 85377
J. R. Greene	134 Buttonwood Drive Fair Haven, New Jersey 07701
H. Holiday, Jr.	1 Sandpiper Drive Village of Golf, Fla. 33436
L. W. Menk	34 Easy Street, Suite 26 Carefree, Az. 85377
F. R. McAllister	180 Maiden Lane New York, N.Y. 10038
M. T. Nelligan, President & Chief Executive Officer	Don Wand & Co. 241 West 56th Avenue Denver, Colorado 80216
D. C. Garfield	Ingersoll-Rand Co. Box 636 Woodcliff Lake, N.J. 07675
Sir B. D. Watson	410 Ann Street Brisbane, Queensland 4,000 Australia
P. R. Rowland	P. O. Box 7082 Riverside Center Brisbane, Queensland 4,000 Australia
J. C. Cottine Chairman, President & C.E.O.	Navista International Corp. 401 N. Michigan Avenue Chicago, Il. 60611

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ASARCO INCORPORATED

180 MAIDEN LANE, NEW YORK, NY 10038

NATURE OF BUSINESS

EVERYWHERE

Mining, smelting, refining, manufacturing, buying and selling metalliferous products and coal.

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4/10/87