

No. C 89777	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																																										
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 applicable KENNECOTT EXPLORATION COMPANY TAX DEPT. PO BOX 6004 6333 MAGNA, UT 84044- 6004 6333		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <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>President</td> <td>J.V. Main</td> <td>224 North 2200 West,</td> <td>Salt Lake City,</td> <td>UT</td> <td>84116</td> </tr> <tr> <td>Secretary</td> <td>S.S. Crompton</td> <td>1343 South 1800 East,</td> <td>Salt Lake City,</td> <td>UT</td> <td>84108</td> </tr> <tr> <td>Director</td> <td>G. Ballantyne</td> <td>224 North 2200 West,</td> <td>Salt Lake City,</td> <td>UT</td> <td>84116</td> </tr> <tr> <td>Director</td> <td>J.V. Main</td> <td>224 North 2200 West,</td> <td>Salt Lake City,</td> <td>UT</td> <td>84116</td> </tr> <tr> <td>Director</td> <td>P. Smith</td> <td>224 North 2200 West,</td> <td>Salt Lake City,</td> <td>UT</td> <td>84116</td> </tr> <tr> <td>Director</td> <td>P.L. Webster</td> <td>224 North 2200 West,</td> <td>Salt Lake City,</td> <td>UT</td> <td>84116</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	J.V. Main	224 North 2200 West,	Salt Lake City,	UT	84116	Secretary	S.S. Crompton	1343 South 1800 East,	Salt Lake City,	UT	84108	Director	G. Ballantyne	224 North 2200 West,	Salt Lake City,	UT	84116	Director	J.V. Main	224 North 2200 West,	Salt Lake City,	UT	84116	Director	P. Smith	224 North 2200 West,	Salt Lake City,	UT	84116	Director	P.L. Webster	224 North 2200 West,	Salt Lake City,	UT	84116
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5. Organized Under the Laws of: DELAWARE C 89777		6. Signature <u><i>Paul D. Judd</i></u> Date <u>5-24-2002</u> Name <small>(Typed or Printed)</small> <u>Paul D. Judd</u> Title <u>Tax Officer</u>																																											