

No. C 89777		Due no later than Jun 30, 2009		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		Annual Report Form 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
PRESIDENT	D S ANDREWS	224 N 2200 W	SALT LAKE CITY	UT	USA	84116
SECRETARY	S S CROMPTON	1343 S 1800 E	SALT LAKE CITY	UT	USA	84108
TREASURER	J R WELCH	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	D F SIMPSON	224 N 2200 W	SALT LAKE CITY	UT	USA	84116
DIRECTOR	J J QUIGLEY	224 N 2200 W	SALT LAKE CITY	UT	USA	84116
DIRECTOR	D S ANDREWS	224 N 2200 W	SALT LAKE CITY	UT	USA	84116
5. Organized Under the Laws of: DE C 89777		6. Annual Report must be signed.* Signature: Julie A. Cummings Name (type or print): Julie A. Cummings Date: 06/19/2009 Title: Tax Officer				
Processed 06/19/2009		* Electronically provided signatures are accepted as original signatures.				