


No. 53806	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 FIRST NOTICE NO FEE REQUIRED	1. Mailing Address — Boise, Idaho 83720-0080 BHP MINERALS INTERNATIONAL INC. TAX DEPARTMENT 550 CALIFORNIA ST SAN FRANCISCO CA 94104	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of Delaware

4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	J.K. ELLIS	550 CALIFORNIA STREET, SAN FRANCISCO CA	94104	
Secretary:	T.R. DANKMEYER	550 CALIFORNIA STREET, SAN FRANCISCO CA	94104	
Directors:	R.N. HICKMAN	550 CALIFORNIA STREET, SAN FRANCISCO CA	94104	
SEE ATTACHED SCHEDULE				

5. Nature of Business	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) D.H. PAYNE	Date 9/30/94 Title VICE PRESIDENT TAXATION

BHP MINERALS INTERNATIONAL INC.

J. K. Ellis	President & CEO 550 California Street San Francisco, California 94104	Director
T. R. Dankmeyer	Senior Vice President, Secretary General Counsel 550 California Street San Francisco, California 94104	
G. F. Andrews	Senior Vice President 550 California Street San Francisco, California 94104	Director
G.P.A.G. Robertson	Senior Vice President 550 California Street San Francisco, California 94104	Director
R. N. Hickman	Senior Vice President 550 California Street San Francisco, California 94104	Director
T. R. Winterer	Senior Vice President 550 California Street San Francisco, California 94104	Director
C. E. Palethorpe	Vice President 550 California Street San Francisco, California 94104	
D. H. Payne	Vice President 550 California Street San Francisco, California 94104	
J. R. Rothwell	Vice President 600 Bourke Street Melbourne, VIC 3000 Australia	
O. N. Warin	Vice President 550 California Street San Francisco, California 94104	
D. R. Zimmerman	Treasurer 600 Bourke Street Melbourne, VIC 3000 Australia	
D. L. Humphreys	Assistant Secretary 550 California Street San Francisco, California 94104	
J. A. Mecia	Assistant Secretary 550 California Street San Francisco, California 94104	
P. C. Wasow	Assistant Treasurer 550 California Street San Francisco, California 94104	