

ISSUED: 07-05-1994

No. 89777

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

KENNECOTT EXPLORATION COMPANY
TAX DEPT.

10 EAST SOUTH TEMPLE STREET

SALT LAKE CITY UT 84147

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 89777

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

| | | | | | |
|------------|------------------|--------------------|-----------|----|-------|
| President: | B.E. Cooper | 10 E. South Temple | Salt Lake | UT | 84133 |
| Secretary: | R.E. Pierce, Jr. | 10 E. South Temple | Salt Lake | UT | 84133 |
| Directors: | B.E. Cooper | 10 E. South Temple | Salt Lake | UT | 84133 |
| | T.A. Stevenson | 10 E. South Temple | Salt Lake | UT | 84133 |
| | R.E. Pierce, Jr. | 10 E. South Temple | Salt Lake | UT | 84133 |

5. Nature of Business

MINERAL 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.

Signature

Name (Typed or Printed)

SHANNON S. RIDER
SHANNON S. RIDER

Date

11 NOV 94

Title

SECRETARY