

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct CYPRUS MINES CORPORATION XXXXXXXXXXXX C. B. Stone, Jr. 9100 EAST MINERAL CIRCLE ENGLEWOOD CO 80112 0000	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of NO: 061182																																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>C. B. Stone, Jr.</td> <td>9100 E. Mineral Circle,</td> <td>Englewood,</td> <td>CO</td> <td>80112</td> </tr> <tr> <td>Secretary:</td> <td>K. Loughrey</td> <td>9100 E. Mineral Circle,</td> <td>Englewood,</td> <td>CO</td> <td>80112</td> </tr> <tr> <td>Directors:</td> <td>C. B. Stone, Jr.</td> <td>9100 E. Mineral Circle,</td> <td>Englewood,</td> <td>CO</td> <td>80112</td> </tr> <tr> <td></td> <td>G. J. Malys</td> <td>9100 E. Mineral Circle,</td> <td>Englewood,</td> <td>CO</td> <td>80112</td> </tr> <tr> <td></td> <td>D. J. Friedman</td> <td>9100 E. Mineral Circle,</td> <td>Englewood,</td> <td>CO</td> <td>80112</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	C. B. Stone, Jr.	9100 E. Mineral Circle,	Englewood,	CO	80112	Secretary:	K. Loughrey	9100 E. Mineral Circle,	Englewood,	CO	80112	Directors:	C. B. Stone, Jr.	9100 E. Mineral Circle,	Englewood,	CO	80112		G. J. Malys	9100 E. Mineral Circle,	Englewood,	CO	80112		D. J. Friedman	9100 E. Mineral Circle,	Englewood,	CO	80112
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5. Nature of Business Exploration for, mining, processing & sale of minerals	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td><i>Deborah J. Friedman</i></td> <td>October 17, 1991</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Deborah J. Friedman</td> <td>Vice President</td> </tr> </table>		Signature	Date	<i>Deborah J. Friedman</i>	October 17, 1991	Name (Typed or Printed)	Title	Deborah J. Friedman	Vice President																												
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