

No. C 89777	Due no later than Jun 30, 2001 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 6001 MAGNA, UT 84044 6001	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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	8315 West 3595 South	Magna	UT	84044
Secretary	S.S. Crompton	8315 West 3595 South	Magna	UT	84044
Director	G. Ballantyne	8315 West 3595 South	Magna	UT	84044
Director	J.R. Inman	8315 West 3595 South	Magna	UT	84044
Director	J.V. Main	8315 West 3595 South	Magna	UT	84044
Director	P.L. Webster	8315 West 3595 South	Magna	UT	84044

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 89777 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> </div> <div style="width: 35%;"> Date <u>5-9-2001</u> </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> Signature _____ Name <small>(Typed or Printed)</small> <u>Paul D. Judd</u> </div> <div style="width: 35%;"> Title: <u>Tax Officer</u> XXX </div> </div>
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