

No. 061182	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 NOV 1 PM	1. Mailing Address — Please Correct 061182	3. Incorporated Under The Laws of STATE OF DELAWARE			
	CYPRUS MINES CORPORATION K. J. BARR 9100 E. MINERAL CIRCLE 7200 S. ALTON WAY, BOX 3299 ENGLEWOOD, CO 80155				
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	K. J. BARR	9100 E. MINERAL CIRCLE, P.O. BOX 3299	ENGLEWOOD	CO	80155
Secretary:	K. LOUGHREY	SAME			
Directors:	K. J. BARR	SAME			
	C. B. STONE, JR.	SAME			
	K. LOUGHREY	SAME			
5. Nature of Business EXPLORATION FOR, MINING OF, PROCESSING AND 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. Signature <u>J. David Plummer</u> Name (Typed or Printed) <u>J. DAVID PLUMMER</u> Date <u>10-27-88</u> Title <u>ASST. CONTROLLER-TAX</u>			

ENTERED

NOV 4 1988