

No. 103065

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

1. Mailing Address - Please Correct If Not Correct

BHP MINERALS INTERNATIONAL EXPL

550 CALIFORNIA ST

SAN FRANCISCO CA 94104

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws of

DE

NO: 103065

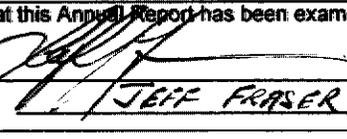
4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	R. N. HICKMAN	550 CALIFORNIA ST.	SAN FRANCISCO	CA	94104
Secretary:	T. R. DANKMEYER	550 CALIFORNIA ST.	SAN FRANCISCO	CA	94104
Directors:	O. N. WARIN	550 CALIFORNIA ST.	SAN FRANCISCO,	CA	94104

5. Nature of Business

EXPLORATION & MINING

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): JEFF FRASER

Date: 7/27/95

Title: ASSISTANT TREASURER

R. N. Hickman	President 550 California Street San Francisco, California 94104	Director
S. Giorgini	Financial Vice President 550 California Street San Francisco, California 94104	
O. N. Warin	Vice President 550 California Street San Francisco, California 94104	Director
T. R. Dankmeyer	Vice President and Secretary 550 California Street San Francisco, California 94104	Director
G. F. Andrews	Vice President 550 California Street San Francisco, California 94104	
H. T. Dummett	Vice President 550 California Street San Francisco, California 94104	
T. J. Knott	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	
K. T. Johnson, Jr.	Assistant Secretary 550 California Street San Francisco, California 94104	
R. M. Reid	Assistant Secretary 550 California Street San Francisco, California 94104	
J. D. Fraser	Assistant Treasurer 550 California Street San Francisco, California 94104	