

0004

Post-it® Fax Note	7871	Date	12/7/98	# of pages	9
To	Pam Grubbaugh-Littig	From	Pete Hess		
Co./Dept	SLO - DOGM	Co.	PFO - DOGM		
Phone #		Phone #	(435) 637-5806		
Fax #		Fax #	(435) 637-8603		

VOLUME 14 A

ACT/007/038

#2

EXHIBIT 21- SUMMARY OF CORPORATE INFORMATION

Ownership + Control

Info

Cypress Willow Creek Mining Corp.

ACT/007/038 - 98 G

98 G submitted

Do 1/5/98
most recent?

NO

CYPRUS PLATEAU MINING CORPORATION
 (formerly Plateau Mining Company; name changed effective June 8, 1987)

January 1, 1998

Principal Operating Office: P.O. Box Drawer PMC
Price, Utah 84501

Telephone: 801/837-2875

Incorporation: Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
State: August 26, 1982
Date: Perpetual
Existence:

Qualified to Do Business In: Colorado, Utah

Ownership - Percentage: Cyprus Amax Coal Company-85%; Sept. 30, 1997
 Mitsubishi Development Pty Ltd.-12%; Sept. 30, 1997
 Mitsubishi International Corp.-3%; Sept. 30, 1997

IRS Identification Number: 95-3781213

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	John M. DeMichiel	[REDACTED]	February 3, 1997
Senior Vice President	Gerald J. Malys	[REDACTED]	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[REDACTED]	November 13, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[REDACTED]	December 20, 1993
Vice President and Treasurer	Farokh S. Hakimi	[REDACTED]	January 1, 1998
Vice President and Controller	Frank J. Wood	[REDACTED]	December 20, 1993
Vice President, Sales and Marketing	Patrick J. Panzarino	[REDACTED]	May 22, 1996
Assistant Treasurer	J.M. Coyner	[REDACTED]	March 1, 1998
Director of Tax	J. David Flemming	[REDACTED]	April 8, 1992
Assistant Secretary	Sharon J. Fetherhuff	[REDACTED]	July 31, 1995
Assistant Secretary	Greg A. Walker	[REDACTED]	December 20, 1993
Assistant Secretary	Morris W. Kegley	[REDACTED]	December 20, 1993
Assistant Secretary	Dale E. Huffman	[REDACTED]	February 1, 1994
Assistant Secretary	Susan E. Chetlin	[REDACTED]	April 3, 1995
Assistant Secretary	Gerald J. Malys	[REDACTED]	August 1, 1989
DIRECTORS:	Philip C. Wolf	[REDACTED]	December 31, 1993
	J. M. DeMichiel	[REDACTED]	September 30, 1997
	N. P. Moros	[REDACTED]	September 30, 1997
	K. Itadani	Japanese	September 30, 1997
	K. Kinoshita	Japanese	September 30, 1997

CYPRUS AMAX MINERALS COMPANY

(formerly Amoco Minerals Company; name changed to Cyprus Minerals Company 5/24/85;
name changed to Cyprus Amax Minerals Company pursuant to the merger with Amax Inc. on November 15, 1993)

Resignations (since November 1993):

<u>Title</u>	<u>Name</u>	<u>Date Resigned</u>
Senior Vice President, General Counsel, and Secretary	K. Loughrey	November 12, 1993
Chairman of the Board	M. H. Ward	November 15, 1993
Assistant Secretary	D. J. Friedman	December 31, 1993
Vice President and Treasurer	D. C. Haugh	January 11, 1994
Vice President, Public and Investor Relations	R. H. Hagman	January 11, 1994
Vice President, Exploration	F. B. Park	February 1, 1994
Director	J. J. Kerley	April 29, 1993
Director	V. F. Taylor, Jr.	April 29, 1993
Director	P. C. Walsh	April 29, 1993
Director	C. A. Campbell, Jr.	May 4, 1994
Senior Vice President, Coal	D. P. Brown	December 30, 1994
Vice President, Human Resources	G. H. Peppard	June 30, 1995
Assistant Secretary	K. J. Gormley	July 31, 1995
Co-Chairman of the Board	M. H. Ward	November 15, 1995
Co-Chairman of the Board	A. Born	November 15, 1995
Vice Chairman of the Board	A. Born	May 1, 1996
Director	J. C. Huntington, Jr.	May 7, 1997
Vice President, Investor Relations, and Treasurer	F. J. Kane	December 31, 1997
Assistant Treasurer	F. S. Hakimi	December 31, 1997
Director	M.A. Morphy	February 19, 1998
Senior Vice President, Coal	G.R. Spindler	January 1, 1998
Senior Vice President, Copper	J.G. Clevenger	January 1, 1998

CYPRUS AMAX MINERALS COMPANY

(formerly Amoco Minerals Company; name changed to Cyprus Minerals Company 5/24/85;
name changed to Cyprus Amax Minerals Company pursuant to the merger with Amax Inc. on November 15, 1993)

January 5, 1998

Principal Operating Office: 9100 East Mineral Circle
Englewood, Colorado 80112-3299

Telephone: 303/643-5000

Incorporation:
State Delaware
Date September 2, 1969
Existence Perpetual
Qualified to Do Business In: Arizona, Colorado
IRS Identification Number: 36-2684040

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Date Assumed Office</u>
President and Chief Executive Officer	M. H. Ward	May 14, 1992
Senior Vice President and Chief Financial Officer	G. J. Malys	August 1, 1989
Senior Vice President, Coal	G. R. Spindler	January 1, 1995
Senior Vice President, Copper	J. G. Clevenger	January 1, 1993
Senior Vice President, General Counsel and Secretary	P. C. Wolf	March 24, 1991/November 12, 1993/ November 12, 1993
Senior Vice President, Exploration	D. H. Watkins	February 1, 1994
Vice President and Treasurer	F. S. Hakimi	January 1, 1998
Assistant Treasurer	J.M. Coyner	March 1, 1998
Vice President and Controller	J. Taraba	October 31, 1988
Vice President, Engineering and Development	R. J. Hickson	November 20, 1994
Director of Tax	J. D. Flemming	May 7, 1992
Assistant Secretary	D. E. Huffman	July 31, 1995
DIRECTORS:	M. H. Ward (Chairman)	May 14, 1992/November 15, 1995
	A. Born	November 13, 1993
	L. G. Alvarado	December 14, 1989
	G. S. Ansell	December 3, 1987
	W. C. Bousquette	December 5, 1991
	T. V. Falkie	June 29, 1988
	A. M. Gray	November 15, 1993
	R. A. Schnabel	February 11, 1993
	T. M. Solso	November 15, 1993
	J. H. Stookey	November 15, 1993
	J. A. Todd, Jr.	October 22, 1992

AMAX ENERGY INC.

Resignations (since November 1993):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Chairman of the Board	Allen Born		November 15, 1993
Senior Vice President	Gary D. McDowell		November 15, 1993
Vice President, Secretary and Director	Helen M. Feeney		November 15, 1993
Vice President	Gary Foster		November 15, 1993
Vice President and Treasurer	Lee A. Nickerson		November 15, 1993
Controller	Richard B. Hallett		November 15, 1993
Assistant Secretary	Michael W. Borkowski		November 15, 1993
Assistant Secretary	Raymond J. Cooke		November 15, 1993
Assistant Secretary	J. Alan Ross		November 15, 1993
Assistant Treasurer	Harold E. Davis		November 15, 1993
Assistant Treasurer	Lawrence B. Frost		November 15, 1993
Assistant Treasurer	Thomas P. Wozniak		November 15, 1993
President	Thomas A. McKeever	██████████	April 11, 1994
Senior Vice President	Gerald J. Malys	██████████	April 11, 1994
Vice President	William G. Hargett	██████████	April 11, 1994
Vice President and Assistant Secretary	Wayne E. Gresham	██████████	April 11, 1994
Assistant Secretary	Kathleen J. Gormley	██████████	July 31, 1995
Vice President and Treasurer	F. J. Kane	██████████	December 31, 1997

AMAX ENERGY INC.

Principal Operating Office: 9100 East Mineral Circle
Englewood, Colorado 80112-3299

Telephone: 303/643-5000

Incorporation:
State: Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
Date: July 26, 1991
Existence: Perpetual

Qualified to Do Business In: Texas

Ownership - Percentage: Cyprus Amax Minerals Company - 100%; November 15, 1993
9100 East Mineral Circle, Englewood, Colorado 80112-3299

Employer I.D. No.: 06-1324916

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Gerald J. Malys	██████████	April 11, 1994
Senior Vice President, General Counsel and Secretary	Philip C. Wolf	██████████	November 15, 1993
Vice President and Treasurer	Farokh S. Hakimi	██████████	January 1, 1996
Assistant Treasurer	J.M. Coyner	██████████	March 1, 1998
Vice President and Controller	John Taraba	██████████	November 15, 1993
Director of Tax	J. David Flemming	██████████	November 15, 1993
Assistant Secretary	Dale E. Huffman	██████████	April 11, 1994
Assistant Secretary	Sharon J. Fetherhuff	██████████	July 31, 1996
DIRECTORS:	Gerald J. Malys	██████████	November 15, 1993
	Philip C. Wolf	██████████	November 15, 1993

CYPRUS AMAX COAL COMPANY
 (Assets transferred from the former Cyprus Amax Coal Company 1/1/96;
 (formerly Cyprus Amax Coal Holding Company; name change effective 7/25/96)

Resignations (since incorporation):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
Vice President, Allied Resources	Peter J. Bethell	██████████	January 8, 1996
Senior Vice President, Eastern Operations	W. Mark Hart	██████████	April 1, 1996
Vice President, Allied Resources (elected 1/8/96)	Charles E. Zabrosky	██████████	April 25, 1996
Vice President, International Business Development	Vincent J. Calarco, Jr.	██████████	June 17, 1996
Vice President and Treasurer	Francis J. Kane	██████████	December 31, 1997
Assistant Treasurer	Farokh S. Hakimi	██████████	December 31, 1997
Senior Vice President, Operations	Kevin S. Crutchfield	██████████	December 31, 1997

CYPRUS AMAX COAL COMPANY
 (Assets transferred from the former Cyprus Amax Coal Company 1/1/96;
 (formerly Cyprus Amax Coal Holding Company; name change

January 5, 1998

effective 7/25/96)

Resignatk

Title

- President
- Senior Vic
- and Secr
- Senior Vic
- Senior Vic
- Marketing
- Vice Presi
- and Conl
- Vice Presi
- Maintena
- Vice Presi
- Assistant
- Vice Presi
- President
- Assistant:
- Director
- Vice Presk
- and Gove
- Assistant:
- Vice Presk
- Vice Presk
- President
- Vice Presk
- Director
- Vice Presk
- Vice Presk
- Assistant

Principal Operating Office:

9100 East Mineral Circle
 Englewood, Colorado 80112-3299

Telephone:

303/643-5000

Incorporation:

Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
 November 30, 1995
 Perpetual
 Colorado

Qualified to Do Business In:

Ownership - Percentage:

Cyprus Amax Coal Company - 100%; November 30, 1995
 Transferred to Amax Energy Inc. - 100%; July 18, 1996
 9100 East Mineral Circle, Englewood, Colorado 80112-3299

IRS Identification Number:

84-1324805

OFFICERS:

- Title**
- President
 - Senior Vice President
 - Senior Vice President, General Counsel,
and Secretary
 - Senior Vice President, Development
 - Senior Vice President, Sales and Marketing
 - Senior Vice President, Operations
 - Senior Vice President, Operations
 - Vice President and Treasurer
 - Vice President and Controller
 - Vice President
 - Director of Tax
 - Assistant Secretary
 - Assistant Secretary
 - Assistant Secretary
 - Assistant Secretary
 - Assistant Secretary
- DIRECTORS:**

Name	Social Security #	Date Assumed Office
Garold R. Spindler	[REDACTED]	November 30, 1995
Gerald J. Malys	[REDACTED]	November 30, 1995
Philip C. Wolf	[REDACTED]	November 30, 1995
Richard D. Mills	[REDACTED]	November 30, 1995
Nicholas P. Moros	[REDACTED]	November 30, 1995
John M. DeMichiei	[REDACTED]	April 1, 1996
Randall J. Scott	[REDACTED]	November 30, 1995
Farokh S. Hakimi	[REDACTED]	January 1, 1998
Frank J. Wood	[REDACTED]	November 30, 1995
Chris L. Crowl	[REDACTED]	November 30, 1995
J. David Flemming	[REDACTED]	November 30, 1995
Sharon J. Fetherhuff	[REDACTED]	November 30, 1995
Greg A. Walker	[REDACTED]	November 30, 1995
Morris W. Kegley	[REDACTED]	November 30, 1995
Dale E. Huffman	[REDACTED]	November 30, 1995
Susan E. Chetlin	[REDACTED]	November 30, 1995
Garold R. Spindler	[REDACTED]	November 30, 1995
Gerald J. Malys	[REDACTED]	November 30, 1995
Philip C. Wolf	[REDACTED]	November 30, 1995
B.B. Turner		October 22, 1992