0011

15/9

# State of Utah

DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING

Michael O. Leavitt
Governor
Ted Stewart
Executive Director
James W. Carter
Division Director

1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801
801-538-5340
801-359-3940 (Fax)
801-538-7223 (TDD)

May 7, 1997

Keith Harrison
OSM-AVSO
2679 Regency Road
Lexington, Kentucky 40503

Re: Updates for AVS, Willow Creek Mine, Cyprus Plateau Mining Corporation, ACT/007/038, Trail Mountain Mine, ACT/015/009, Des-Bee-Dove Mine, ACT/015/017, Deer Creek Mine, ACT/015/018, Cottonwood/Wilberg Mine, PacifiCorp, Folder #2, Carbon and Emery County, Utah

Dear Mr. Harrison:

I am enclosing updated ownership and control for the above-noted mines. Would you please update the AVS system with this information. The mine and ownership is as follows:

Willow Creek Mine - Cyprus Plateau Mining Corporation

Trail Mountain Mine - PacifiCorp
Des-Bee-Dove Mine
Deer Creek Mine
Cottonwood/Wilberg Mine

If you have any questions, please call me at 801-538-5268. Thank you.

Sincerely,

Pamela Grubaugh-Littig
Permit Coordinator

Enclosure
O:\AVSUP.WPD

# APPENDIX C

Legal, Financial, Compliance and Related Information

Annual Report of Officers
as submitted to the Utah Department of Commerce

and other changes in ownership and control information
as required under R645-301-110.

**CONTENTS**

Annual Report of Officers

Relinquishment of State Lease ML-22603-Coal

Coal Lease Modification-UTU-64375, 133.2 Acres

PacifiCorp

INTERWEST MINING COMPANY A Subsidiary of PacifiCorp

**Internal Correspondence**

To: Chuck Semborski
Energy West Mining Company

From: Scott M. Child
OUC 2000

Date: January 29, 1997

Subject: ***Annual Reports - Legal / Financial Data, Listing of PacifiCorp Officers***

Per the faxed (SAMPLE FORM) entitled 1996 Annual Report sent to me from Dick Northrup, I have contacted PacifiCorp's corporate secretary's office to inquiry of any officer listing disclosures submitted to the Department of Commerce. Lenore Martin tells me, she knows of no submittal by PacifiCorp. Therefore, to assist us, she has prepared the enclosed listing of PacifiCorp's principal officers and board of directors together with a certificate signed and sealed by her for verification. This can be used with your submission of the Annual Reports for the Deer Creek, Cottonwood, Des-Bee-Dove and Trail Mountain Mines. I recently supplied this same information to Bridger and Glenrock, when they submitted their annual reports.

In discussing the SAMPLE FORM with Pam Littig, the financial data (certified statements, unaudited quarterly reports) are only required if we are self bonded. We are not self bonded, so these reports are not required. However, under the comments section, she suggested listing the name of the surety and the reclamation performance bond number.

Should you need any other information, please call me at 801-220-4612.

Enclosures

SMC13\EWEST97.001

cc: IMC w/copy encl. - D.W. Jense, B. Webster
EWMC w/copy encl. - D. Lauriski, C. Pollastro

PacifiCorp

Certificate of Assistant Secretary

I, Lenore M. Martin, a duly elected and acting Assistant Secretary of PacifiCorp, an Oregon corporation (the "Company"), HEREBY CERTIFY:

(1) That PacifiCorp is an Oregon corporation, duly organized on August 11, 1987 and existing under the Oregon Revised Statutes and currently in good standing with the Corporation Division;

(2) That attached hereto as Exhibit A is a list of the currently serving principal officers of the Company; and

(3) That attached hereto as Exhibit B is a list of the currently serving directors of the Company.

WITNESS my hand and the seal of said Company this 27th day of January, 1997.

Lenore M. Martin
Assistant Secretary

004\aseccert.lmm

EXHIBIT A

PacifiCorp Officers
1997

| Name | Position | Address |
|---|---|---|
| Frederick W. Buckman | President and CEO | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |
| John A. Bohling | Senior Vice President | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |
| William C. Brauer | Senior Vice President | 201 South Main, Suite 2300<br>Salt Lake City, UT 84140 |
| Richard T. O'Brien | Senior Vice President &<br>Chief Financial Officer | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |
| Verl R. Topham | Senior Vice President &<br>General Counsel | 201 South Main, Suite 2300<br>Salt Lake City, UT 84140 |
| Shelley R. Faigle | Senior Vice President | 920 SW Sixth Avenue, Suite 1500<br>Portland, OR 97204 |
| Paul G. Lorenzini | Senior Vice President | 920 SW Sixth Avenue, Suite 1500<br>Portland, OR 97204 |
| John E. Mooney | Senior Vice President | 201 South Main, Suite 2300<br>Salt Lake City, UT 84140 |
| Daniel L. Spalding | Senior Vice President | Level 3, 77 Southbank Blvd<br>Southbank, Victoria 3006 Australia |
| Dennis P. Steinberg | Senior Vice President | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |
| Sally A. Nofziger | Vice President and<br>Corporate Secretary | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |
| Thomas W. Forsgren | Vice President | 201 South Main, Suite 2300<br>Salt Lake City, UT 84140 |
| J. Brett Harvey | Vice President | 201 South Main, Suite 2300<br>Salt Lake City, UT 84140 |
| Michael C. Henderson | Vice President | 825 NE Multnomah, Suite 775<br>Portland, OR 97232 |

| | | |
|---|---|---|
| David P. Hoffman | Vice President | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |
| Thomas J. Imeson | Vice President | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |
| Thomas A. Lockhart | Vice President | PO Box 720<br>Casper, WY 82602 |
| Edwin J. O'Mara | Vice President | 920 SW Sixth, Suite 1500<br>Portland, OR 97204 |
| Paul N. Pechersky | Vice President | 920 SW Sixth, Suite 1500<br>Portland, OR 97204 |
| William E. Peressini | Vice President and Treasurer | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |
| Michael J. Pittman | Vice President | 920 SW Sixth, Suite 1100<br>Portland, OR 97204 |
| Ernest E. Wessman | Vice President | 201 South Main, Suite 2300<br>Salt Lake City, UT 84140 |
| Richard D. Westerberg | Vice President | 2484 Washington Blvd., Suite 400<br>Ogden, UT 84401 |
| Donald A. Bloodworth | Controller | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |

EXHIBIT B

PacifiCorp Directors
1997

| Name | Position | Address |
|---|---|---|
| W. Charles Armstrong | Director | 14019 SE 35th Loop<br>Vancouver, WA 98683 |
| Kathryn A. Braun | Director | 8105 Irvine Center Drive<br>Irvine, CA 92718 |
| Frederick W. Buckman | Director | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |
| C. Todd Conover | Director | 753 Berry Avenue<br>Los Altos, CA 94024 |
| Nolan E. Karras | Director | 4695 South 1900 West #3<br>Roy, UT 84067 |
| Keith R. McKennon | Director<br>and Chairman | 700 NE Multnomah, Suite 1600<br>Portland, OR 97232-4116 |
| Robert G. Miller | Director | 3800 SE 22nd Avenue<br>Portland, OR 97202 |
| Alan K. Simpson | Director | c/o Laurie Rosen<br>5000 Battery Lane #105<br>Bethseda, MD 20814 |
| Verl R. Topham | Director | 201 South Main, Suite 2300<br>Salt Lake City, UT 84140 |
| Don M. Wheeler | Director | 4901 West 2100 South<br>Salt Lake City, UT 84120 |
| Nancy Wilgenbusch | Director | Marylhurst College<br>Marylhurst, OR 97036 |
| Peter I. Wold | Director | 139 West Second Street<br>Casper, WY 82602 |

# APPENDIX C

Legal, Financial, Compliance and Related Information

Annual Report of Officers
as submitted to the Utah Department of Commerce

and other changes in ownership and control information
as required under R645-301-110.

CONTENTS

**Annual Department of Commerce Report.**

**Ownership and Control information.**

Cyprus Plateau
4/97
update

Fax to Kim Loesch
@ AVSO
606-233-2699

DEPARTMENT OF COMMERCE

DIVISION OF CORPORATIONS AND COMMERCIAL CODE

# PROFIT CORPORATION ANNUAL REPORT

The following information is on file in this office. All profit corporations must file their annual reports and corrections within the month of their anniversary date. Failure to do so will result in Delinquency, Suspension, then Revocation or Involuntary Dissolution of the corporate charter.

THIS BOX MUST BE COMPLETED

CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP

CORPORATION # 099984

F 09/13/82

1. CYPRUS PLATEAU MINING CORPORATION
2. C T CORPORATION SYSTEM
3. 50 W BROADWAY 8TH FLOOR
4. SALT LAKE CITY UT 84101-2006

MAKE ALL CORRECTIONS IN THIS COLUMN

(Print New Agent Name) NEW AGENT MUST SIGN ABOVE

NEW REGISTERED STREET ADDRESS REQUIRED

New City) REGISTERED AGENT MUST BE IN UTAH UTAH (Zip)

WHEN CHANGING THE REGISTERED AGENT THE NEW AGENT MUST SIGN.

5. INCORPORATED IN THE STATE AND UNDER THE LAWS OF: DELAWARE

6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE.
PO DRAWER PMC
PRICE UT 84501

(Street Address) (State or Country)
(City) (Zip)

7. BUSINESS PURPOSE: BITUMINUS COAL(UNDERGROUND)

DOMESTIC, PROFIT CORPORATIONS ARE REQUIRED TO LIST A CORPORATE OFFICER.

OFFICERS

8. PRESIDENT R J SCOTT
ADDRESS 9100 E MINERAL CR
CITY, STATE & ZIP ENGLEWOOD CO 80155

9. VICE PRESIDENT ~~K. H. SIEBER~~
ADDRESS 9100 E MINERAL CR
CITY, STATE & ZIP ENGLEWOOD CO 80155

10. SECRETARY PC WOLF
ADDRESS 9100 E MINERAL CR
CITY, STATE & ZIP ENGLEWOOD CO 80155

11. TREASURER FJ KANE
ADDRESS 9100 E MINERAL CR
CITY, STATE & ZIP ENGLEWOOD CO 80155

8.

9. G.J. Malys, Sr. Vice President
9100 East Mineral Circle
Englewood, Colorado 80112

10.

11.

DIRECTORS

12. DIRECTOR G R SPINDLER
ADDRESS 9100 E MINERAL CR
CITY, STATE & ZIP ENGLEWOOD CO 80155

13. DIRECTOR G. J. MALYS
ADDRESS 9100 EMINERAL CIRCLE
CITY, STATE & ZIP ENGLEWOOD CO 80112

14. DIRECTOR PC WOLF
ADDRESS 9100 E MINERAL CR
CITY, STATE & ZIP ENGLEWOOD CO 80155

12.

13.

14.

Under penalties of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

15. BY [signature] (MUST BE SIGNED BY A CORPORATE OFFICER) DALE E. HUFFMAN

16. Assistant Secretary (Title or Position)

17. (Date) 9-25 19 96

IF THERE ARE NO CHANGES FROM THE PREVIOUS YEAR, AND YOU HAVE ALL CORPORATE REQUIREMENTS FILLED PERTAINING TO OFFICER AND DIRECTOR INFORMATION YOU MAY DETACH THE COUPON BELOW, AND RETURN IT IN THE ENCLOSED ENVELOPE WITH YOUR PAYMENT. YOU MAY KEEP THE ABOVE REPORT FOR YOUR RECORDS.

MAKE ALL CORRECTIONS ON THE FORM ABOVE.

FORM NDB231

DO NOT WRITE ON THE COUPON.

NOTE: PLEASE DO NOT FOLD THIS COUPON

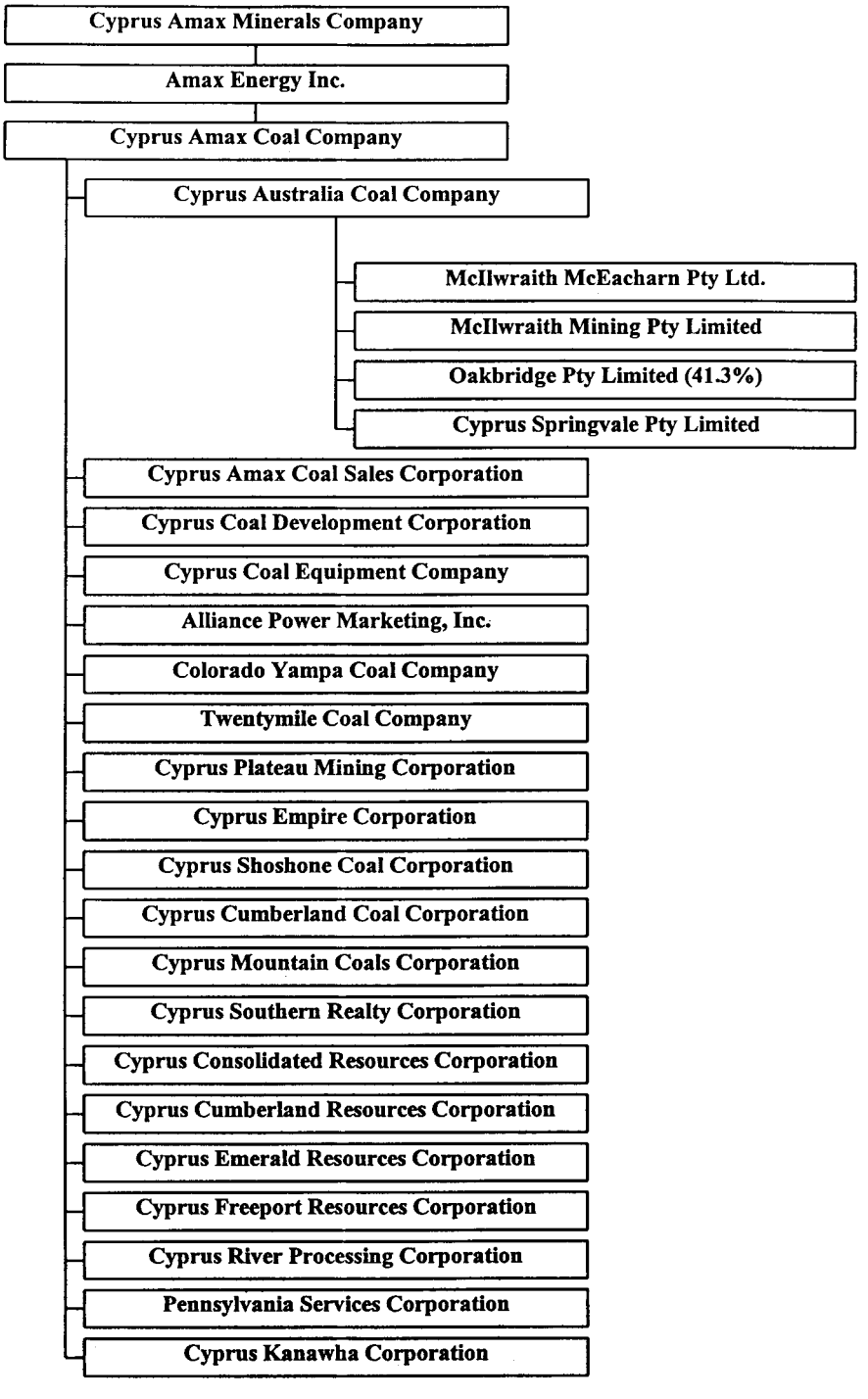


FIGURE 2.1-1

# ORGANIZATIONAL RELATIONSHIPS

Revised April 1997

## TABLE 2.1-1
## SUMMARY OF CORPORATE INFORMATION

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

| | |
|---|---|
| **Principal Operating Office:** | P.O. Box Drawer PMC<br>Price, Utah 84501 |
| **Telephone:** | 801/637-2875 |
| **Incorporation:** | |
| State | Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801 |
| Date | August 26, 1982 |
| Existence | Perpetual |
| **Qualified to Do Business In:** | Colorado, Utah |
| **Ownership - Percentage:** | Cyprus Amax Coal Company - 100%; April 1, 1997<br>9100 East Mineral Circle, Englewood, Colorado 80112-3299 |
| **IRS Identification Number:** | 95-3761213 |

**OFFICERS:**

| Title | Name<br>Date Assumed Office | Social Security # | |
|---|---|---|---|
| President | John M. DeMichiei<br>February 3, 1997 | 208-40-1828 | |
| Senior Vice President | Gerald J. Malys | 165-36-0198 | August 1, 1989 |
| Senior Vice President, General Counsel, and Secretary | Philip C. Wolf | 317-50-5623 | November 13, 1993 |
| Senior Vice President, Sales and Marketing | Nicholas P. Moros | 042-40-2347 | December 20, 1993 |
| Vice President | Keith H. Sieber | 173-40-5087 | February 3, 1997 |
| Vice President and Treasurer | Francis J. Kane | 088-52-4169 | January 11, 1994 |
| Vice President and Controller | Frank J. Wood | 230-74-0342 | December 20, 1993 |
| Vice President, Sales and Marketing | Patrick J. Panzarino | 134-38-7821 | May 22, 1996 |
| Assistant Treasurer | Farokh S. Hakimi | 093-42-6402 | July 31, 1987 |
| Director of Tax | J. David Flemming | 301-48-5865 | April 6, 1992 |
| Assistant Secretary | Sharon J. Fetherhuff | 503-50-3540 | July 31, 1995 |
| Assistant Secretary | Greg A. Walker | 262-82-8649 | December 20, 1993 |
| Assistant Secretary | Morris W. Kegley | 306-52-2454 | December 20, 1993 |
| Assistant Secretary | Dale E. Huffman<br>February 1, 1994 | 557-86-5790 | |
| Assistant Secretary | Susan E. Chetlin | 210-46-8811 | April 3, 1995 |
| **DIRECTORS:** | Garold R. Spindler | 233-74-2870 | January 3, 1995 |
| | Gerald J. Malys | 165-36-0198 | August 1, 1989 |
| | Philip C. Wolf | 317-50-5623 | |

## TABLE 2.1-1
## SUMMARY OF CORPORATE INFORMATION

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

Resignations (since November 1993):

| Title | Name | Social Security No. | Date Resigned |
|---|---|---|---|
| President | Donald P. Brown | 232-68-3739 | December 20, 1993 |
| Senior Vice President, General Counsel, and Secretary | Kevin Loughrey | 521-78-0510 | November 13, 1993 |
| Senior Vice President, Operations | Donald E. Hudson | 309-50-6621 | December 20, 1993 |
| Senior Vice President, Sales and Marketing | George E. Vajda | 303-46-6591 | December 20, 1993 |
| Vice President, Business Development, and Controller | Joseph Caffarelli,Jr. | 189-36-0297 | December 20, 1993 |
| Vice President, Materials, Maintenance & Technical Resources | W. Mark Hart | 234-82-5837 | December 20, 1993 |
| Vice President, Associate General Counsel, Assistant Secretary and Director | Deborah J. Friedman | 344-48-7028 | December 31, 1993 |
| Vice President and Treasurer | Dennis C. Haugh | 324-32-3750 | December 31, 1993 |
| President | J. Mark Cook | 306-44-6406 | January 3, 1995 |
| Assistant Secretary | Michael R. Peelish | 235-72-2473 | January 3, 1995 |
| Director | Donald P. Brown December 30, 1994 | 232-68-3739 | |
| Vice President, Labor, Safety and and Government Relations | Chris L. Crowl | 526-84-8182 | July 31, 1995 |
| Assistant Secretary | Kathleen J. Gormley | 391-62-9820 | July 31, 1995 |
| Vice President and General Manager | Keith H. Sieber | 173-40-5087 | February 15, 1996 |
| Vice President, Sales and Marketing | George E. Vajda | 303-46-6591 | May 22, 1996 |
| President | Randall J. Scott | 522-82-2279 | February 3, 1997 |
| Vice President and General Manager | Allen P. Childs | 528-78-9126 | February 3, 1997 |

TABLE 2.1.1
SUMMARY OF CORPORATE INFORMATION

**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)
change effective 7/25/96)

| | |
|---|---|
| **Principal Operating Office:** | 9100 East Mineral Circle<br>Englewood, Colorado 80112-3299 |
| **Telephone:** | 303/643-5000 |
| **Incorporation:** | |
| State | Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801 |
| Date | November 30, 1995 |
| Existence | Perpetual |
| **Qualified to Do Business In:** | Colorado |
| **Ownership - Percentage:** | Cyprus Amax Coal Company - 100%; November 30, 1995<br>Transferred to Amax Energy Inc. - 100%; July 18, 1996<br>9100 East Mineral Circle, Englewood, Colorado 80112-3299 |
| **IRS Identification Number:** | 84-1324805 |

**OFFICERS:**

| Title | Name | Social Security # | Date Assumed Office |
|---|---|---|---|
| President | Garold R. Spindler | 233-74-2870 | November 30, 1995 |
| Senior Vice President | Gerald J. Malys | 165-36-0198 | November 30, 1995 |
| Senior Vice President, General Counsel, and Secretary | Philip C. Wolf | 317-50-5623 | November 30, 1995 |
| Senior Vice President, Development | Richard D. Mills | 306-44-2951 | November 30, 1995 |
| Senior Vice President, Sales and Marketing | Nicholas P. Moros | 042-40-2347 | November 30, 1995 |
| Senior Vice President, Operations | John M. DeMichiei | 208-40-1828 | April 1, 1996 |
| Senior Vice President, Operations | Kevin S. Crutchfield | 225-62-1327 | April 1, 1996 |
| Senior Vice President, Operations | Randall J. Scott | 522-82-2279 | November 30, 1995 |
| Vice President and Treasurer | Francis J. Kane | 088-52-4169 | November 30, 1995 |
| Vice President and Controller | Frank J. Wood | 230-74-0342 | November 30, 1995 |
| Vice President | Chris L. Crowl | 526-84-8182 | November 30, 1995 |
| Assistant Treasurer | Farokh S. Hakimi | 093-42-6402 | November 30, 1995 |
| Director of Tax | J. David Flemming | 301-48-5865 | November 30, 1995 |
| Assistant Secretary | Sharon J. Fetherhuff | 503-50-3540 | November 30, 1995 |
| Assistant Secretary | Greg A. Walker | 262-82-8649 | November 30, 1995 |
| Assistant Secretary | Morris W. Kegley | 306-52-2454 | November 30, 1995 |
| Assistant Secretary | Dale E. Huffman | 557-86-5790 | November 30, 1995 |
| Assistant Secretary | Susan E. Chetlin | 210-46-8811 | November 30, 1995 |
| **DIRECTORS:** | Garold R. Spindler | 233-74-2870 | November 30, 1995 |
| | Gerald J. Malys | 165-36-0198 | November 30, 1995 |
| | Philip C. Wolf | 317-50-5623 | November 30, 1995 |

TABLE 2.1.1
SUMMARY OF CORPORATE INFORMATION

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)
change effective 7/25/96)

| Title | Name | Social Security No. | Date Resigned |
|---|---|---|---|
| Vice President, Allied Resources | Peter J. Bethell | 233-19-9674 | January 8, 1996 |
| Senior Vice President, Eastern Operations | W. Mark Hart | 234-82-5837 | April 1, 1996 |
| Vice President, Allied Resources (elected 1/8/96) | Charles E. Zabrosky | 205-40-7912 | April 25, 1996 |
| Vice President, International Business Development | Vincent J. Calarco,Jr. | 180-36-6970 | June 17, 1996 |

TABLE 2.1.1
SUMMARY OF CORPORATE INFORMATION

AMAX ENERGY INC.

| | | | |
|---|---|---|---|
| **Principal Operating Office:** | 9100 East Mineral Circle<br>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<br>9100 East Mineral Circle, Englewood, Colorado 80112-3299 | | |
| **Employer I.D. No.:** | 06-1324916 | | |
| **OFFICERS:** | | | |
| **Title** | **Name**<br>**Date Assumed Office** | **Social Security #** | |
| President | Gerald J. Malys<br>April 11, 1994 | 165-36-0198 | |
| Senior Vice President, General Counsel and Secretary | Philip C. Wolf | 317-50-5623 | November 15, 1993 |
| Vice President and Treasurer | Francis J. Kane | 088-52-4169 | January 11, 1994 |
| Vice President and Controller | John Taraba | 170-40-4892 | November 15, 1993 |
| Director of Tax | J. David Flemming | 301-48-5865 | November 15, 1993 |
| Assistant Secretary | Dale E. Huffman | 557-86-5790 | April 11, 1994 |
| Assistant Secretary | Sharon J. Fetherhuff | 503-50-3540 | July 31, 1995 |
| **DIRECTORS:** | Gerald J. Malys | 165-36-0198 | November 15, 1993 |
| | Philip C. Wolf | 317-50-5623 | November 15, 1993 |

TABLE 2.1.1
SUMMARY OF CORPORATE INFORMATION

AMAX ENERGY INC.

Resignations (since November 1993):

| Title | Name | Social Security No. | Date Resigned |
|---|---|---|---|
| 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 | 117-32-1299 | April 11, 1994 |
| Senior Vice President | Gerald J. Malys | 165-36-0198 | |
| | April 11, 1994 | | |
| Vice President | William G. Hargett | 422-62-7647 | April 11, 1994 |
| Vice President and Assistant Secretary | Wayne E. Gresham | 314-52-3481 | April 11, 1994 |
| Assistant Secretary | Kathleen J. Gormley | 391-62-9820 | July 31, 1995 |

TABLE 2.1.1
SUMMARY OF CORPORATE INFORMATION

**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)

| | |
|---|---|
| **Principal Operating Office:** | 9100 East Mineral Circle<br>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:**

| Title | Name | Date Assumed Office |
|---|---|---|
| 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 3, 1995 |
| Senior Vice President, Copper | J. G. Clevenger<br>January 27, 1993 | |
| Senior Vice President, General Counsel and Secretary | | P. C. WolfMarch 24, 1991/November 12, 1993/<br>November 12, 1993 |
| Senior Vice President, Exploration | D. H. Watkins | February 1, 1994 |
| Vice President, Investor Relations, and Treasurer | F. J. Kane | January 11, 1994 |
| Vice President and Controller | J. Taraba | October 31, 1988 |
| Vice President, Engineering and Development | R. J. Hickson | November 20, 1994 |
| Assistant Treasurer | F. S. Hakimi | July 31, 1987 |
| 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 |
| | J. C. Huntington, Jr. | November 15, 1993 |
| | M. A. Morphy | July 1, 1985 |
| | 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 |

TABLE 2.1.1
SUMMARY OF CORPORATE INFORMATION

**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):

| Title | Name | Date Resigned |
|---|---|---|
| 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 |