

0009



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)

15/17

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

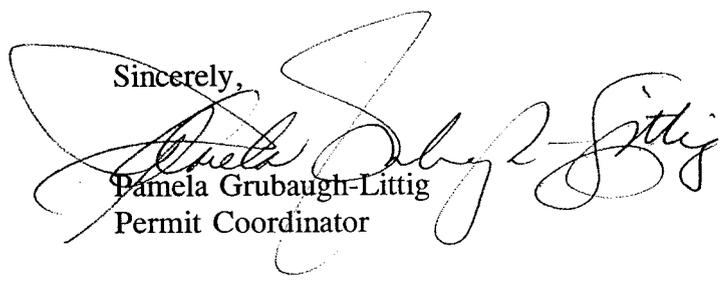
Dear Mr. Harrison:

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

*Pacific Corp*



**INTERWEST**  
MINING COMPANY

A Subsidiary of PacifiCorp

*Internal Correspondence*

---

To: Chuck Semborski  
Energy West Mining Company

From: Scott M. Child *SMC*  
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

SMC13IEWEST97.001

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

PacifiCorp

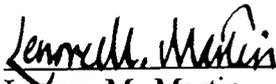
Certificate of Assistant Secretary

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

PacifiCorp Officers  
1997

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

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

PacifiCorp Directors  
1997

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

*Fax to Kim Loesch*  
*@ AVSO*

*606-233-2699*



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 Prior 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

3. 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 3. PRESIDENT R J SCOTT ADDRESS 9100 E MINERAL CR CITY, STATE & ZIP ENGLEWOOD CO 80155 3. VICE PRESIDENT K. H. STEBER ADDRESS 9100 E MINERAL CR CITY, STATE & ZIP ENGLEWOOD CO 80155 0. SECRETARY PC WOLF ADDRESS 9100 E MINERAL CR CITY, STATE & ZIP ENGLEWOOD CO 80155 1. 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.

IF YOU HAVE LESS THAN 3 DIRECTORS YOU MAY LIST LESS THAN 3 DIRECTORS. IF YOU HAVE NO DIRECTORS DUE TO SECTION 16-10A-712 YOU MUST STATE SO IN THE BOX BELOW.

DIRECTORS 2. DIRECTOR G R SPINDLER ADDRESS 9100 E MINERAL CR CITY, STATE & ZIP ENGLEWOOD CO 80155 3. DIRECTOR G. J. MALYS ADDRESS 9100 EMINERAL CIRCLE CITY, STATE & ZIP ENGLEWOOD CO 80112 4. 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, 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.

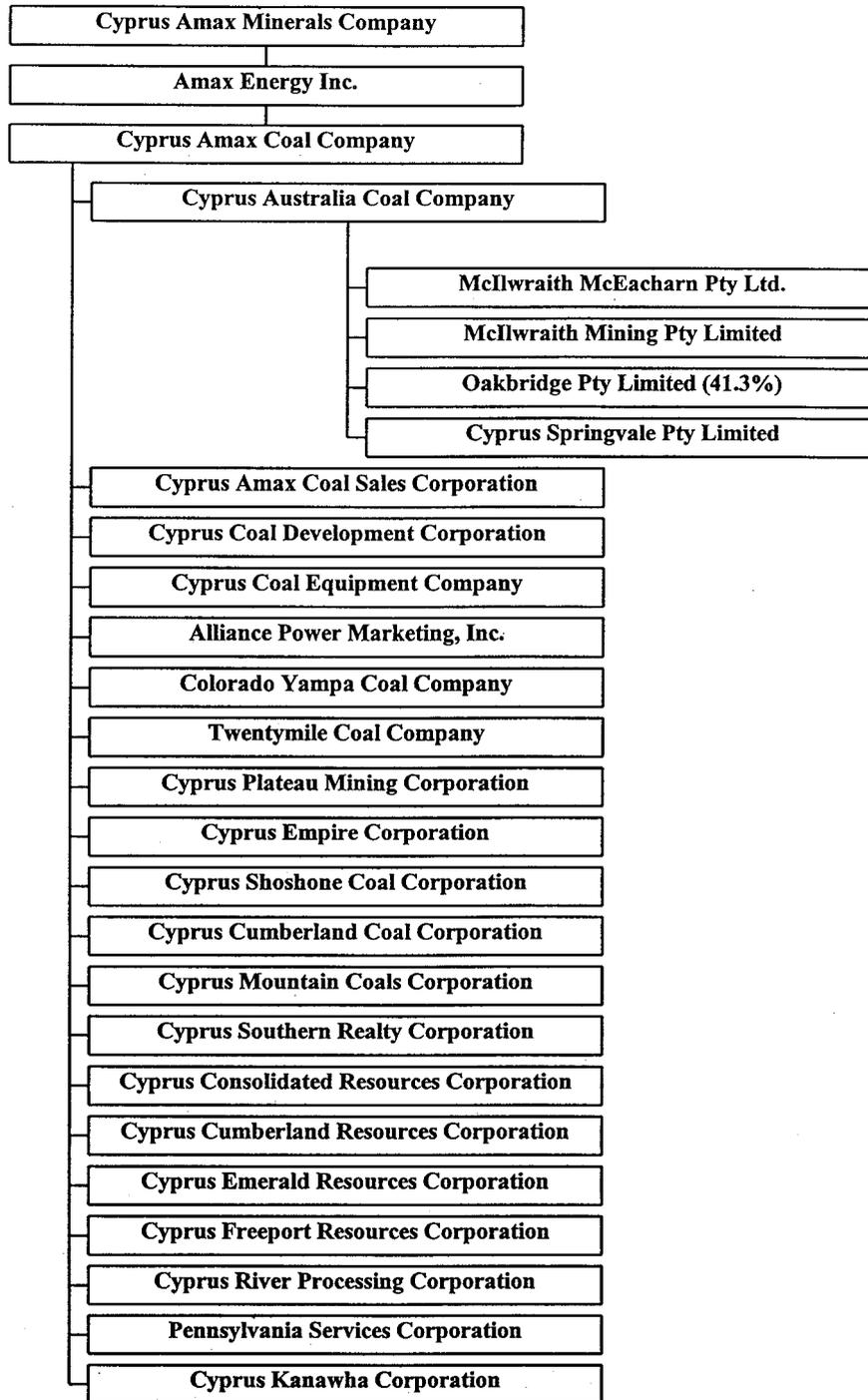
15. BY DALE E. HUFFMAN 16. Assistant Secretary 17. 9-25 19 96

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.

DO NOT WRITE ON THE COUPON.

NOTE: PLEASE DO NOT FOLD THIS COUPON.



## ORGANIZATIONAL RELATIONSHIPS

**FIGURE 2.1-1**

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  
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  
9100 East Mineral Circle, Englewood, Colorado 80112-3299

**IRS Identification Number:** 95-3761213

**OFFICERS:**

<u>Title</u>	<u>Name</u> <u>Date Assumed Office</u>	<u>Social Security #</u>	
President	John M. DeMichiei 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	557-86-5790	
Assistant Secretary	February 1, 1994		
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

2.1-5

Revised: April 1997

**TABLE 2.1-1<sub>g</sub>**  
**SUMMARY OF CORPORATE INFORMATION**

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

Resignations (since November 1993):

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
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	232-68-3739	December 30, 1994
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  
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  
Transferred to Amax Energy Inc. - 100%; July 18, 1996  
9100 East Mineral Circle, Englewood, Colorado 80112-3299

**IRS Identification Number:** 84-1324805

**OFFICERS:**

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	
	<u>Date Assumed Office</u>		
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
<b>DIRECTORS:</b>	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)

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Date Resigned</u>
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  
Englewood, Colorado 80112-3299

**Telephone:** 303/643-5000

**Incorporation:**  
19801

State Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE  
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>Date Assumed Office</u>	<u>Social Security #</u>	
President	Gerald J. Malys 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
<b>DIRECTORS:</b>	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):

<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	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  
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 3, 1995
Senior Vice President, Copper	J. G. Clevenger	
Senior Vice President, General Counsel and Secretary	January 27, 1993	P. C. Wolf March 24, 1991/November 12, 1993/ 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
<b>DIRECTORS:</b>	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):

<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