0018

15/18

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

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EXHIBIT A

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	Controller	700 NE Multnomah, Suite 1600 Portland, OR 97232-4116

EXHIBIT B

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 Bethseda, 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

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1/27/97

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

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

4. 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.

IF YOU HAVE LESS THAN 3 SHAREHOLDERS YOU MAY LIST LESS THAN 3 DIRECTORS. IF YOU HAVE NO DIRECTORS DUE TO SECTION 16-10A-737 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, 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

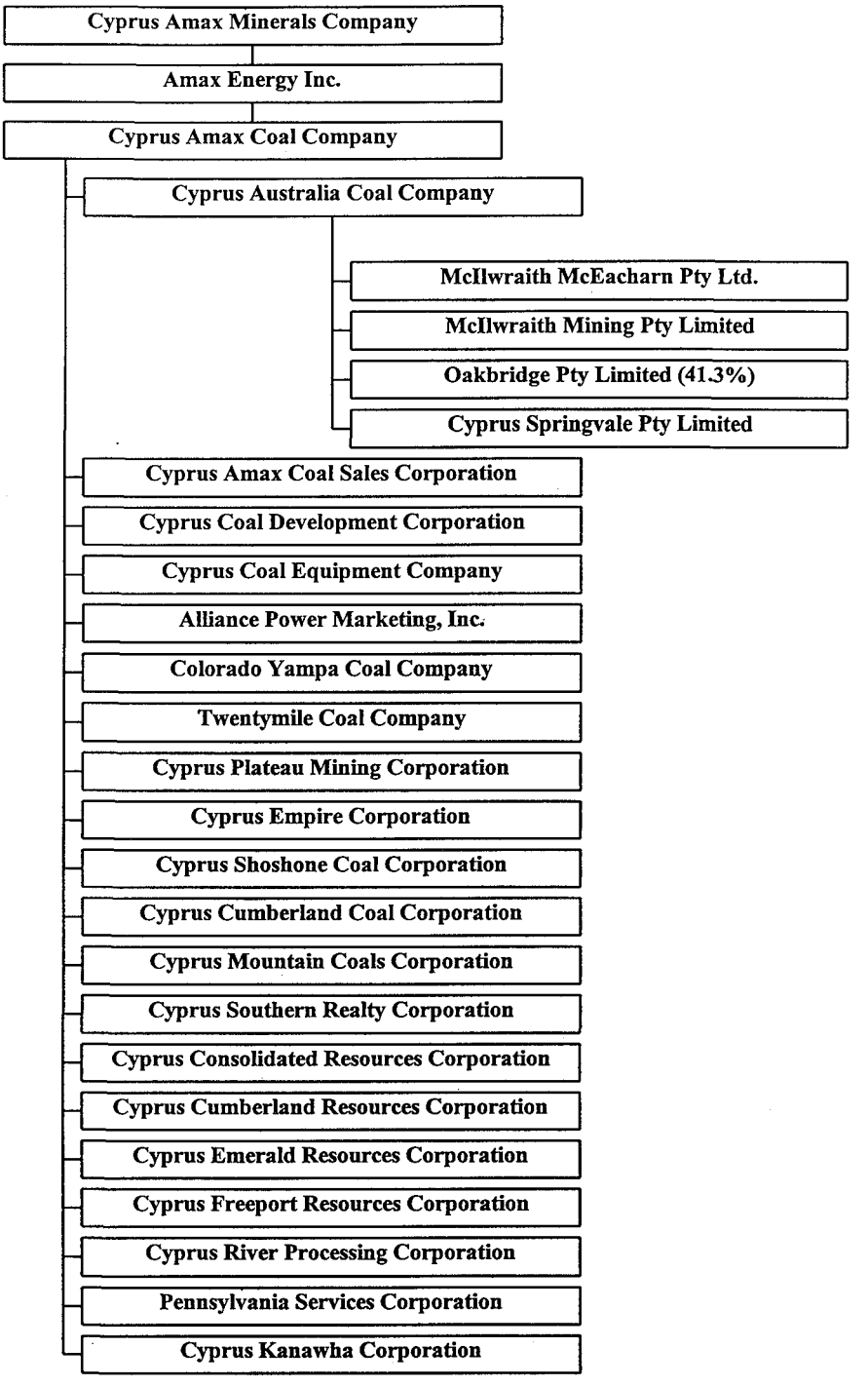

FIGURE 2.1-1 **ORGANIZATIONAL RELATIONSHIPS** Revised April 1997

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 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:

Title	Name Date Assumed Office	Social Security #	
President	John M. DeMichiei February 3, 1997	[redacted]	
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	Keith H. Sieber	[redacted]	February 3, 1997
Vice President and Treasurer	Francis J. Kane	[redacted]	January 11, 1994
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	Farokh S. Hakimi	[redacted]	July 31, 1987
Director of Tax	J. David Flemming	[redacted]	April 6, 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 February 1, 1994	[redacted]	
Assistant Secretary	Susan E. Chetlin	[redacted]	April 3, 1995
DIRECTORS:	Garold R. Spindler	[redacted]	January 3, 1995
	Gerald J. Malys	[redacted]	August 1, 1989
	Philip C. Wolf	[redacted]	

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	[redacted]	December 20, 1993
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	[redacted]	November 13, 1993
Senior Vice President, Operations	Donald E. Hudson	[redacted]	December 20, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	[redacted]	December 20, 1993
Vice President, Business Development, and Controller	Joseph Caffarelli,Jr.	[redacted]	December 20, 1993
Vice President, Materials, Maintenance & Technical Resources	W. Mark Hart	[redacted]	December 20, 1993
Vice President, Associate General Counsel, Assistant Secretary and Director	Deborah J. Friedman	[redacted]	December 31, 1993
Vice President and Treasurer	Dennis C. Haugh	[redacted]	December 31, 1993
President	J. Mark Cook	[redacted]	January 3, 1995
Assistant Secretary	Michael R. Peelish	[redacted]	January 3, 1995
Director	Donald P. Brown December 30, 1994	[redacted]	
Vice President, Labor, Safety and and Government Relations	Chris L. Crowl	[redacted]	July 31, 1995
Assistant Secretary	Kathleen J. Gormley	[redacted]	July 31, 1995
Vice President and General Manager	Keith H. Sieber	[redacted]	February 15, 1996
Vice President, Sales and Marketing	George E. Vajda	[redacted]	May 22, 1996
President	Randall J. Scott	[redacted]	February 3, 1997
Vice President and General Manager	Allen P. Childs	[redacted]	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:

Title	Name	Social Security #	Date Assumed Office
President	Garold R. Spindler	[redacted]	November 30, 1995
Senior Vice President	Gerald J. Malys	[redacted]	November 30, 1995
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[redacted]	November 30, 1995
Senior Vice President, Development	Richard D. Mills	[redacted]	November 30, 1995
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[redacted]	November 30, 1995
Senior Vice President, Operations	John M. DeMichiei	[redacted]	April 1, 1996
Senior Vice President, Operations	Kevin S. Crutchfield	[redacted]	April 1, 1996
Senior Vice President, Operations	Randall J. Scott	[redacted]	November 30, 1995
Vice President and Treasurer	Francis J. Kane	[redacted]	November 30, 1995
Vice President and Controller	Frank J. Wood	[redacted]	November 30, 1995
Vice President	Chris L. Crowl	[redacted]	November 30, 1995
Assistant Treasurer	Farokh S. Hakimi	[redacted]	November 30, 1995
Director of Tax	J. David Flemming	[redacted]	November 30, 1995
Assistant Secretary	Sharon J. Fetherhuff	[redacted]	November 30, 1995
Assistant Secretary	Greg A. Walker	[redacted]	November 30, 1995
Assistant Secretary	Morris W. Kegley	[redacted]	November 30, 1995
Assistant Secretary	Dale E. Huffman	[redacted]	November 30, 1995
Assistant Secretary	Susan E. Chetlin	[redacted]	November 30, 1995
DIRECTORS:	Garold R. Spindler	[redacted]	November 30, 1995
	Gerald J. Malys	[redacted]	November 30, 1995
	Philip C. Wolf	[redacted]	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	[redacted]	January 8, 1996
Senior Vice President, Eastern Operations	W. Mark Hart	[redacted]	April 1, 1996
Vice President, Allied Resources (elected 1/8/96)	Charles E. Zabrosky	[redacted]	April 25, 1996
Vice President, International Business Development	Vincent J. Calarco,Jr.	[redacted]	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:

Title	Name Date Assumed Office	Social Security #	
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

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	[redacted]	April 11, 1994
Senior Vice President	Gerald J. Malys	[redacted]	
	April 11, 1994		
Vice President	William G. Hargett	[redacted]	April 11, 1994
Vice President and Assistant Secretary	Wayne E. Gresham	[redacted]	April 11, 1994
Assistant Secretary	Kathleen J. Gormley	[redacted]	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:

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 January 27, 1993	
Senior Vice President, General Counsel and Secretary		P. C. WolfMarch 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

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