

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 26 1998 8:00am
Secretary of State



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION ANNUAL REPORT 1998

DOCUMENT # 810279 (0)
 1. Corporation Name
HOMESTAKE SULPHUR COMPANY, INC.



Principal Place of Business: **650 CALIFORNIA STREET SAN FRANCISCO CA 94108-2788**
 Mailing Address: **650 CALIFORNIA STREET SAN FRANCISCO CA 94108-2788**

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|-------------------|---------------------|-------------------|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 03/28/1955 | |
| 21 | Suite, Apt #, etc | 26 | Suite, Apt #, etc | 4. FEI Number 13-1759179 | |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 | Country | 29 | Country | 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 83 | | | |
| | | | | 84 City | | | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | V ELAM, GENE G. | 1.2 NAME | T Michael L. CARROLL |
| STREET ADDRESS | 650 CALIFORNIA ST. | 1.3 STREET ADDRESS | 650 California St |
| CITY-ST-ZIP | SAN FRANCISCO CA 94108 | 1.4 CITY-ST-ZIP | SAN FRANCISCO, CA 94108 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | S KIRK, WAYNE | 2.2 NAME | |
| STREET ADDRESS | 650 CALIFORNIA ST. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | SAN FRANCISCO CA | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | P THOMPSON, JACK E. | 3.2 NAME | |
| STREET ADDRESS | 650 CALIFORNIA ST. | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | SAN FRANCISCO CA | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | V GRABER, LEE A. | 4.2 NAME | |
| STREET ADDRESS | 650 CALIFORNIA ST. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | SAN FRANCISCO CA 94108 | 4.4 CITY-ST-ZIP | |
| TITLE | <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | T BERGER, JAN P | 5.2 NAME | |
| STREET ADDRESS | 650 CALIFORNIA ST. | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | SAN FRANCISCO CA 94108 | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *T.H. Wane* **Asst. TREASURER** *2/19/98* **415-981-8150**

CR2E034 (10/97)

HOMESTAKE SULPHUR COMPANY (Delaware)

OFFICERS

| | |
|--|--|
| Jack E. Thompson, President | 650 California St., San Francisco, CA 94108-2788 |
| Gil J. Leathley, Vice President | 650 California St., San Francisco, CA 94108-2788 |
| Gene G. Elam, Vice President | 650 California St., San Francisco, CA 94108-2788 |
| Lee A. Graber, Vice President | 650 California St., San Francisco, CA 94108-2788 |
| Wayne Kirk, Secretary | 650 California St., San Francisco, CA 94108-2788 |
| David W. Peat, Vice President/Controller | 650 California St., San Francisco, CA 94108-2788 |
| Michael L. Carroll, Treasurer | 650 California St., San Francisco, CA 94108-2788 |
| Dennis B. Goldstein, Assistant Secretary | 650 California St., San Francisco, CA 94108-2788 |
| Thomas H. Wong, Assistant Treasurer and Assistant Secretary | 650 California St., San Francisco, CA 94108-2788 |

DIRECTORS

| | |
|------------------|--|
| Jack E. Thompson | 650 California St., San Francisco, CA 94108-2788 |
| Gene G. Elam | 650 California St., San Francisco, CA 94108-2788 |
| Wayne Kirk | 650 California St., San Francisco, CA 94108-2788 |
| Gil J. Leathley | 650 California St., San Francisco, CA 94108-2788 |