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May 08, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28688

1. Corporation Name

BHP MINERALS INTERNATIONAL EXPLORATION INC.

Principal Place of Business

**550 CALIFORNIA ST
SAN FRANCISCO CA 94104**

Mailing Address

**550 CALIFORNIA ST
SAN FRANCISCO CA 94104**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1990

4. FEI Number

94-2351771

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

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

FL

85 Zip Code

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 *[Signature]*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
DUMMETT, H T
550 CALIFORNIA ST
SAN FRANCISCO FL 94104**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
PYLE, THOMAS
550 CALIFORNIA ST
SAN FRANCISCO CA 94104**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BLAIN, C F
550 CALIFORNIA ST
SAN FRANCISCO CA 94104**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPSD
HEATH, G J
550 CALIFORNIA ST
SAN FRANCISCO CA 94104**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HUMPHREYS, D L
550 CALIFORNIA ST
SAN FRANCISCO CA 94104**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
MECIA, J A
550 CALIFORNIA ST
SAN FRANCISCO CA 94104**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**Financial Vice President
P. J. Williams
550 California Street
San Francisco, Ca 94104**

**VPS Asst Treasurer
Earl K. Moore
550 California Street
San Francisco Ca 94104**

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, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)