

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834111

FILED
Apr 13, 2004
Secretary of State

Entity Name: ASARCO INCORPORATED

Current Principal Place of Business:

1150 N 7TH AVE
TUCSON, AZ 85705 US

New Principal Place of Business:

Current Mailing Address:

1150 N 7TH AVE
TUCSON, AZ 85705 US

New Mailing Address:

FEI Number: 13-4924440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOTA VELASCO, GENARO L
Address: 2575 E CAMELBACK STE 500
City-St-Zip: PHOENIX, AZ 85016

Title: S () Delete
Name: MCALLISTER, DOUGLAS
Address: 2576 E CAMELBACK STE 500
City-St-Zip: PHOENIX, AZ 85016

Title: C () Delete
Name: GONZALEZ, OSCAR
Address: 1150 N. 7TH AVE
City-St-Zip: TUCSON, AZ 85705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLECHEA, DANIEL
Address: 2575 E CAMELBACK STE 500
City-St-Zip: PHOENIX, AZ 85016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR GONZALEZ

C

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date