


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2005 8:00 am
Secretary of State

05-06-2005 90087 002 ***150.00


DOCUMENT # 834111

1. Entity Name
ASARCO INCORPORATED



Principal Place of Business 1150 N 7TH AVE TUCSON, AZ 85705 US	Mailing Address 1150 N 7TH AVE TUCSON, AZ 85705 US
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DO NOT WRITE IN THIS SPACE



04192005 No Chg-P CR2E034 (10/03)

4. FEI Number 13-4924440	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TELLECHEA, DANIEL 2575 E CAMELBACK STE 500 PHOENIX, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCALLISTER, DOUGLAS 2576 E CAMELBACK STE 500 PHOENIX, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GONZALEZ, OSCAR 1150 N. 7TH AVE. TUCSON, AZ 85705
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Oscar Gonzalez Oscar Gonzalez Date: 4/26/05 520-798-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT

40083449

~~#834117~~
ASARCO Incorporated
1150 N. 7th Avenue
Tucson, AZ 85705

BOARD OF DIRECTORS

Daniel Tellechea Salido (Chairman of the Board)	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
Manuel F. Ramos Rada	2575 E. Camelback Rd,#500, Phoenix, AZ 85016

OFFICERS

Daniel Tellechea Salido Chief Executive Officer & President	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
Genaro Guerrero Díaz Mercado Vice-President & Chief Financial Officer	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
Gary Miller Vice-President, Commercial	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
Manuel E. Ramos Rada Vice-President, Metallurgical Operations	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
Douglas E. McAllister Vice-President, General Counsel & Secretary	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
Thomas L. Aldrich Vice-President, Environmental Affairs	2575 E. Camelback Rd,#500, Phoenix, AZ 85016
Oscar González Barrón Controller	1150 N. 7th Avenue, Tucson, AZ 85705
Scott Thomas Assistant Secretary	2575 E. Camelback Rd,#500, Phoenix, AZ 85016