

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834111

FILED  
Apr 20, 2006  
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: COB ( ) Delete  
Name: TELLECHEA, DANIEL  
Address: 2575 E CAMELBACK STE 500  
City-St-Zip: PHOENIX, AZ 85016

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

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

Title: VCFO ( ) Delete  
Name: DIAZ MERCADO, GENARO G  
Address: 2757 E CAMELBACK RD, #500  
City-St-Zip: PHOENIX, AZ 85016

Title: V ( ) Delete  
Name: MILLER, GARY  
Address: 2757 E CAMELBACK RD, #500  
City-St-Zip: PHOENIX, AZ 85016

Title: V ( ) Delete  
Name: RAMOS RADA, MANUEL E  
Address: 2757 E CAMELBACK RD, #500  
City-St-Zip: PHOENIX, AZ 85016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCALLISTER, DOUGLAS A  
Address: 8222 S. 48TH STREET, SUITE 220  
City-St-Zip: PHOENIX, AZ 85044

Title: CNTR (X) Change ( ) Addition  
Name: GONZALEZ, OSCAR  
Address: 1150 N. 7TH AVENUE  
City-St-Zip: TUCSON, AZ 85705

Title: D (X) Change ( ) Addition  
Name: LOVETT, H. MALCOLM JR.  
Address: 8222 S. 48TH STREET, SUITE 220  
City-St-Zip: PHOENIX, AZ 85044

Title: VP/T (X) Change ( ) Addition  
Name: GUERRERO, GENARO  
Address: 1150 N. 7TH AVENUE  
City-St-Zip: TUCSON, AZ 85044

Title: V (X) Change ( ) Addition  
Name: MILLER, GARY  
Address: 8222 S. 48TH STREET, SUITE 220  
City-St-Zip: PHOENIX, AZ 85044

Title: V (X) Change ( ) Addition  
Name: RAMOS RADA, MANUEL E  
Address: 8222 S. 48TH STREET, SUITE 220  
City-St-Zip: PHOENIX, AZ 85044

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GENARO GUERRERO

VP/T

04/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date