

Name of Company % (*)		Location	Inscription in the RPMV
1	Grupo México, S.A. de C. V.	México	
RAILROAD ACTIVITIES:			
2	Infraestructura y Transportes México, S.A. de C.V.	99.99	Mexico
3	Grupo Ferroviario Mexicano	74.00	Mexico
MINING ACTIVITIES:			
4	Grupo Minera México Internacional, S.A. de C.V.	99.99	Mexico
5	Americas Mining Corporation (AMC)	100.00	USA
6	Minera México, S. A. de C. V.	99.14	Mexico
7	Industrial Minera México, S.A. de C. V.	98.12	Mexico
8	Mexicana de Cobre, S.A. de C. V.	94.59	Mexico
9	Mexicana de Cananea, S.A. de C. V.	98.49	Mexico
10	ASARCO, Incorporated	100.00	USA
11	SPHC II, Incorporated	100.00	USA
12	SOUTHERN PERU COPPER CORPORATION (SPCC)	54.20	USA X1
13	Southern Peru Limited	100.00	USA
14	Logistics Services Incorporated (LSI)	100.00	USA
15	Global Natural Resources, Inc.	100.00	USA
16	Multimines Corporation	100.00	USA
17	Multimines Insurance Company, Ltd.	100.00	Bermuda
18	SOUTHERN PERU COPPER CORPORATION, SUCURSAL DEL PERU	82.40	Peru X2
19	Compañía Minera Los Tolmos S.A.	100.00	Peru
20	Southern Peru Copper Corporation, Agencia Chile	100.00	Chile

NOTES:
1.- Common Shares
2.- Labor Shares

CORPORATE CAPITAL AND COMMON STOCK

Corporate Capital and Common Stock	Shares
The authorized number of shares are:	100,000,000
Issued an Paid-in Capital:	
Class A Common shares	65,900,833
Common Shares outstanding	14,116,952
Nominal Value of Common Shares	US\$ 0.01

Total number and percentage of shares	Shares	Interest
Southern Peru Holdings Corporation (*)	43,348,949	63.1%
Cerro Trading Company, Inc.. (*)	11,378,088	16.6%
Phelps Dodge Overseas Capital Corporation (*)	11,173,796	16.3%
Common Shares	14,116,952	4.0%
Total	80,017,785	100.0%

(*) Class A common shares are entitled to five votes per share. Common shares are entitled to one vote per share.

AUTHORIZATIONS OBTAINED FOR THE DEVELOPMENT OF BUSINESS

1. Toquepala Concentrator: Authorized by Directorial Resolution No. 455-91-EM/DGM/DCM, dated July 5, 1991, which approved the operation of the Toquepala Concentrator. The resolution granted 240 hect-

ares of surface land and authorized a throughput of 39,000 Metric Tons/Day.

Based on Report No. 413-97-EM/DGM/DPDM dated July 7, 1997, the “Director General de Minería” authorized the expansion of the Toquepala Concentrator to a 43,000-Metric Ton/Day throughput.

Based on Report N° 547-2002-EM/DGM/DPDM, dated November 6th, 2002, the “Director General de Minería” authorized the expansion of the Toquepala Concentrator to a capacity of 60,000 MT/Day.

2. Botiflaca Concentrator in Cuajone: Authorized by Directorial Resolution No. 150-81-EM/DCM, dated August 14, 1981, which approved the operation of the Cuajone Concentrator. The resolution granted 56 hectares of surface land.

Based on Report No. 266-99-EM/DGM/DPDM, dated July 20, 1999, the “Director General de Minería” authorized the expansion of the Cuajone Concentrator to a 87,000-Metric Ton/Day throughput.

3. Toquepala Leaching Plant (SX/EW): Authorized by Directorial Resolution No. 166-96-EM/DGM, dated May 7, 1996, which approved the operation of the Toquepala SX/EW plant. The resolution granted 60 hectares of surface land and authorized a throughput of 11,850 Tons/Day.

Based on Report No. 663-98-EM/DGM/DPDM, dated November 10, 1998, the “Director General de