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SOUTHERN PERU COPPER CORP/

Form 8-K

January 30, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): January 29, 2004

SOUTHERN PERU COPPER CORPORATION  
(Exact name of registrant as specified in its charter)

Delaware	1-14066	13-3849074
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(State or other jurisdiction of Identification No.) organization)	(Commission File Number)	(IRS Employer)

2575 East Camelback Rd.  
Phoenix, AZ

85016

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(Address of principal executive offices)

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(Zip Code)

Registrant's telephone number, including area code: (602) 977-6500

Item 5. Other Events

Messrs. J. Steven Whisler and Ramiro G. Peru notified Southern Peru Copper Corporation (the "Company") that, effective January 29, 2004, they were resigning from the Board of Directors of the Company. The Company expresses its gratitude and recognition to Messrs. Whisler and Peru for their valuable services to the Board.

SIGNATURES

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SOUTHERN PERU COPPER CORPORATION

By: /s/Armando Ortega

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Its: Vice President-Legal and  
Secretary

Date: January 30, 2004