

No. C 42614		Due no later than Jul 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		CYPRUS THOMPSON CREEK MINING COMPANY KEVIN LOUGHREY 26 W DRY CREEK CIRCLE SUITE 810 LITTLETON CO 80120 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	KEVIN LOUGHREY	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
PRESIDENT	SCOTT SHELLHAAS	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
TREASURER	PAMELA L SAXTON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
DIRECTOR	PAMELA L SAXTON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
DIRECTOR	MARK A WILSON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
SECRETARY	WENDY CASSITY	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
DIRECTOR	SCOTT SHELLHAAS	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
5. Organized Under the Laws of: W C 42614		6. Annual Report must be signed.* Signature: Sandra J. Yokooji Name (type or print): Sandra J. Yokooji					
		Date: 07/29/2011 Title: Administrative Asst.					
Processed 07/29/2011		* Electronically provided signatures are accepted as original signatures.					