

No. <b>C 104056</b>		<b>Due no later than Nov 30, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> THOMPSON CREEK MINING CO. KEVIN LOUGHREY 26 W DRY CREEK CIRCLE SUITE 810 LITTLETON CO 80120 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
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	
PRESIDENT	SCOTT SHELLHAAS	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	JACQUES PERRON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
DIRECTOR	PAMELA SAXTON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
DIRECTOR	MARK WILSON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
TREASURER	PAMELA SAXTON	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:  <b>CO C 104056</b>		6. Annual Report must be signed.* Signature: Wendy Cassity Name (type or print): Wendy Cassity Date: 11/27/2013 Title: Secretary					
Processed 11/27/2013		* Electronically provided signatures are accepted as original signatures.					