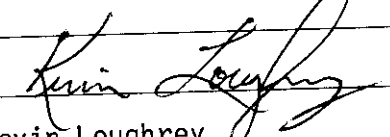


No. C 42614	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CYPRUS THOMPSON CREEK MINING COMPAN F. S. MOONEY 945 W KENYON AVE ENGLEWOOD, CO 80110	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard J. Fiorini	945 W. Kenyon Avenue	Englewood,	CO	80110
Secretary/ Director	Kevin Loughrey	945 W. Kenyon Avenue	Englewood,	CO	80110
Treasurer/ Director	Vicki P. Byrne	945 W. Kenyon Avenue	Englewood,	CO	80110
Director	F. Steven Mooney	945 W. Kenyon Avenue	Englewood,	CO	80110
Director	Abigail S. Mooney	945 W. Kenyon Avenue	Englewood,	CO	80110

5. Organized Under the Laws of: NEVADA C 42614	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>Kevin Loughrey</u> </div> <div style="width: 35%;"> Date <u>May 20, 2002</u> Title <u>Sr. VP, General Counsel, Secretary</u> </div> </div>
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