

No. C 104056		Due no later than Nov 30, 2008		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		1. Mailing Address: Correct in this box if needed. THOMPSON CREEK MINING CO. KEVIN LOUGHREY 945 W KENYON AVE UNIT B ENGLEWOOD CO 80110-8135 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	KEVIN LOUGHREY	945 W KENYON AVE UNIT B	ENGLEWOOD	CO	USA	80110-8135
SECRETARY	DALE HUFFMAN	945 W KENYON AVE UNIT B	ENGLEWOOD	CO	USA	80110-8135
DIRECTOR	KEVIN LOUGHREY	945 W KENYON AVE UNIT B	ENGLEWOOD	CO	USA	80110-8135
DIRECTOR	PAMELA SAXTON	945 W KENYON AVENUE UNIT B	ENGLEWOOD	CO	USA	80110-8135
DIRECTOR	MARK WILSON	945 W KENYON AVENUE UNIT B	ENGLEWOOD	CO	USA	80110-8135
TREASURER	WAYNE RICH	945 W KENYON AVENUE UNIT B	ENGLEWOOD	CO	USA	80110-8135
5. Organized Under the Laws of: CO C 104056		6. Annual Report must be signed.* Signature: KEVIN LOUGHREY Name (type or print): KEVIN LOUGHREY		Date: 10/21/2008 Title: President		
Processed 10/21/2008		* Electronically provided signatures are accepted as original signatures.				