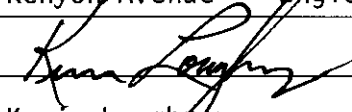
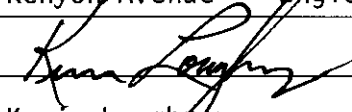
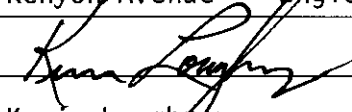


<b>No. C 42614</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2000 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable CYPRUS THOMPSON CREEK MINING COMPAN  945 W KENYON AVE  ENGLEWOOD, CO 80110	2. Registered Agent and Office <b>NO PO BOX</b> C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83701  3. <u>New</u> 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				
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:  <div style="text-align: center;">NEVADA C 42614</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>July 11, 2000</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Kevin Loughrey</u></td> <td>Time <u>Sr. VP, General Counsel, Secretary</u></td> </tr> </table>	Signature 	Date <u>July 11, 2000</u>	Name <small>(Typed or Printed)</small> <u>Kevin Loughrey</u>	Time <u>Sr. VP, General Counsel, Secretary</u>
Signature 	Date <u>July 11, 2000</u>				
Name <small>(Typed or Printed)</small> <u>Kevin Loughrey</u>	Time <u>Sr. VP, General Counsel, Secretary</u>				

Issued 05/10/2000

Do Not Tape or Staple

500