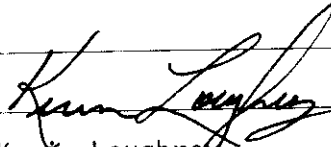
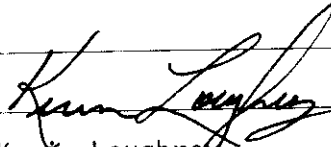
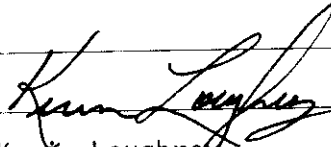


No. C 42614	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE 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 - Unit B ENGLEWOOD, CO 80110-8135	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard J. Fiorini</td> <td>945 W. Kenyon Ave. Unit B</td> <td>Englewood,</td> <td>CO</td> <td>80110-8135</td> </tr> <tr> <td>Secretary/ Director</td> <td>Kevin Loughrey</td> <td>945 W. Kenyon Ave, Unit B</td> <td>Englewood,</td> <td>CO</td> <td>80110-8135</td> </tr> <tr> <td>Treasurer/ Director</td> <td>Vicki P. Byrne</td> <td>945 W. Kenyon Ave, Unit B</td> <td>Englewood,</td> <td>CO</td> <td>80110-8135</td> </tr> <tr> <td>Director</td> <td>F. Steven Mooney</td> <td>945 W. Kenyon Ave, Unit B</td> <td>Englewood,</td> <td>CO</td> <td>80110-8135</td> </tr> <tr> <td>Director</td> <td>Abigail S. Mooney</td> <td>945 W. Kenyon Ave, Unit B</td> <td>Englewood,</td> <td>CO</td> <td>80110-8135</td> </tr> </tbody> </table>			<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 Ave. Unit B	Englewood,	CO	80110-8135	Secretary/ Director	Kevin Loughrey	945 W. Kenyon Ave, Unit B	Englewood,	CO	80110-8135	Treasurer/ Director	Vicki P. Byrne	945 W. Kenyon Ave, Unit B	Englewood,	CO	80110-8135	Director	F. Steven Mooney	945 W. Kenyon Ave, Unit B	Englewood,	CO	80110-8135	Director	Abigail S. Mooney	945 W. Kenyon Ave, Unit B	Englewood,	CO	80110-8135
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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 May 12, 2004 </td> </tr> <tr> <td> Name (Typed or Printed) Kevin Loughrey </td> <td> Title Sr. VP, General Counsel, Secretary </td> </tr> </table>		Signature 	Date May 12, 2004	Name (Typed or Printed) Kevin Loughrey	Title Sr. VP, General Counsel, Secretary																																
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