No. C 42614		Due no later than Jul 31, 2001				2. Registered Agent and Office NO PO BOX			
		Annual Report Form				C. T. CORPORATION SYSTEM			
700 WEST JEFFERSON		1. Mailing A	Mailing Address - Correct in this box, if applicable CYPRUS THOMPSON CREEK MINING COMPAN				300 NORTH SIXTH STREET		
		F. S. MOONEY				BOISE, ID 83701			
PO BOX 83720		945 W KENYON AVE							
BOISE, ID 83720-0080		00 00440			-	3. New Registered Agent Signature			
NO FILING FEE IF		ENGLEWOOD, CO 80110			ļ				
						and Dir	octore		
4. Corporatio	ns: Enter Nan	nes and Busi	ness Addresses o	of President, S	ecretary	and Dire	BUIDIS	•	
•	Name		et or P.O. Address		City		State		
Office held			945 W. Kenyo	on Avenue	Engle	ewood,	CO	80110	
President	Kichard J	. FIORIE	SAO M. KCHA	J., 7,7 J., 5		•			
Secretary/	Kevin Lou	ahrev	945 W. Kenyo	on Avenue	Engle	ewood,	CO	80110	
Director	KEY III LOU	311.63	2 . 2						
Treasurer/			0.45 14 14	au Augmin	Engl	ewood,	rn.	80110	
Director	Vicki P.	Byrne	945 W. Keny	on Avenue	Engil	EWOOU,		00110	
	5 Ct	Maanay	945 W. Keny	on Avenue	Engl	ewood,	CO	80110	
Director	F. Steven				•				
Divertor	Abigail S	Mooney	945 W. Keny	on Avenue <sub>a</sub>	_Eng/	ewood,	<del></del>	80110 —	
5. Organized Und	er the Laws of:	Thomas (	5. J. 10 1.0.13				D-4- 1	June 11, 2001	
	NEVADA	:	Signature <b>/</b>	m down	1/20		Date 5 Title: 9	or. VP, General	
	C 42614		Name (Typed or Kevin	Loughrey				Counsel Secreta	
			IName Printed) NEV IN	- Lough G				512	
lecue	05/09/2001		Do Not Tap	e or Staple				512	