

No. C 42614		Due no later than Jul 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CYPRUS THOMPSON CREEK MINING COMPANY KEVIN LOUGHREY 26 W DRY CREEK CIRCLE SUITE 810 LITTLETON CO 80120 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
VICE PRESIDENT	KENT WATSON	PO BOX 62	CLAYTON	ID	USA	83227
VICE PRESIDENT	TODD ROTH	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
DIRECTOR	KEVIN LOUGHREY	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
PRESIDENT	SCOTT SHELLHAAS	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
TREASURER	PAMELA L SAXTON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
DIRECTOR	PAMELA L SAXTON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
DIRECTOR	MARK A WILSON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
SECRETARY	WENDY CASSITY	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
DIRECTOR	SCOTT SHELLHAAS	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
5. Organized Under the Laws of: IN C 42614		6. Annual Report must be signed.* Signature: Kevin LOUGHREY Name (type or print): Kevin LOUGHREY Date: 05/18/2012 Title: Ceo				
Processed 05/18/2012		* Electronically provided signatures are accepted as original signatures.				