

No. <b>C 42614</b>		<b>Due no later than Jul 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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	
DIRECTOR	KEVIN LOUGHREY	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
PRESIDENT	KEVIN LOUGHREY	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	DALE E HUFFMAN	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
5. Organized Under the Laws of:  <b>IN C 42614</b>		6. Annual Report must be signed.* Signature: Kevin Loughrey Name (type or print): Kevin Loughrey Date: 06/03/2009 Title: President					
Processed 06/03/2009		* Electronically provided signatures are accepted as original signatures.					