

No. C 42614		Due no later than Jul 31, 2014		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 WENDY CASSITY 26 W DRY CREEK CIRCLE SUITE 810 LITTLETON CO 80120 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	JACQUES PERRON	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	
SECRETARY	ANNE DEMARCO	26 W. DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
5. Organized Under the Laws of: W C 42614		6. Annual Report must be signed.* Signature: Wendy Cassity Name (type or print): Wendy Cassity Date: 07/03/2014 Title: Secretary					
Processed 07/03/2014		* Electronically provided signatures are accepted as original signatures.					