

No. <b>C 198755</b>		Due no later than Jun 30, 2014		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>  THOMPSON CREEK METALS COMPANY USA 26 W DRY CREEK CIRCLE STE 810 LITTLETON CO 80120		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	S SCOTT SHELLHAAS	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120
DIRECTOR	MARK WILSON	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120
DIRECTOR	PAMELA SAXTON	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120
DIRECTOR	JACQUES PERRON	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120
PRESIDENT	S SCOTT SHELLHAAS	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120
SECRETARY	WENDY CASSIDY	26 W DRY CREEK CIRCLE STE 810	LITTLETON	CO	USA	80120
5. Organized Under the Laws of:  <b>CO C 198755</b>		6. Annual Report must be signed.* Signature: Sandra Yokooji Name (type or print): Sandra Yokooji Date: 09/05/2014 Title: Executive Assistant				
Processed 09/05/2014		* Electronically provided signatures are accepted as original signatures.				