



0004459871

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004459871

Date Filed: 10/25/2021 12:05:47 PM

Entity Name and Mailing Address:

Entity Name: CYPRUS THOMPSON CREEK MINING COMPANY
Foreign Name (name in home jurisdiction): CYPRUS THOMPSON CREEK MINING COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000139899
Address: 10 LANGELOTH PLANT DR
LANGELOTH, PA 15054

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEVADA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C42614

The registered agent on record is:

Registered Agent: REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Wendy Yu	Secretary	1 UNIVERSITY AVENUE SUITE 1500 TORONTO, ONTARIO Canada
☒ Darren Millman	Vice President	10 LANGELOTH PLANT DR LANGELOTH, PA 15054
☒ Jim Kopp	Vice President	10 LANGELOTH PLANT DR LANGELOTH, PA 15054
☒ Mark Wilson	President	26 W DRY CREEK CIR STE 600 LITTLETON, CO 80120-8066
☒ Boris Kotlyar	Director	10 LANGELOTH PLANT DR LANGELOTH, PA 15054
☒ Mark Wilson	Director	26 W DRY CREEK CIR STE 600 LITTLETON, CO 80120-8066
☒ Darren Millman	Director	10 LANGELOTH PLANT DR LANGELOTH, PA 15054
☒ Thomas J. Ondrejko	President	10 LANGELOTH PLANT DR LANGELOTH, PA 15054

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+ Thomas J. Ondrejko	Director	10 LANGELOTH PLANT DR LANGELOTH, PA 15054
+ Yousef Rehman	Secretary	10 LANGELOTH PLANT DR LANGELOTH, PA 15054
+ Darren Millman	Treasurer	10 LANGELOTH PLANT DR LANGELOTH, PA 15054

The annual report must be signed by an authorized signer of the entity.
Job Title: President

Thomas J. Ondrejko 10/25/2021
Sign Here Date