

No. C 42614 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. CYPRUS THOMPSON CREEK MINING COMPANY ANNE DE MARCO 26 W DRY CREEK CIRCLE SUITE 810 LITTLETON CO 80120	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	GEOFF RAMEY	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
VICE PRESIDENT	JOHN HOLLOW	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
VICE PRESIDENT	MARK WILSON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
DIRECTOR	JACQUES PERRON	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	ANNE DE MARCO	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
PRESIDENT	JACQUES PERRON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
5. Organized Under the Laws of: NV C 42614		6. Annual Report must be signed.* Signature: SANDRA YOKOOJI Name (type or print): SANDRA YOKOOJI Date: 06/09/2016 Title: EXEC. ASSISTANT				
Processed 06/09/2016		* Electronically provided signatures are accepted as original signatures.				