

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, 2013 Annual Report Form 1. Mailing Address: Correct in this box if needed. CYPRUS THOMPSON CREEK MINING COMPANY KEVIN LOUGHREY 26 W DRY CREEK CIRCLE SUITE 810 LITTLETON CO 80120 USA	2. Registered Agent and Address (NO PO BOX) 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
SECRETARY	MORGAN WALBRIDGE	26 W. DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
VICE PRESIDENT	DARRYL MCCOY	26 W. DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
VICE PRESIDENT	CHRIS GIBBS	26 W. DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120
DIRECTOR	KEVIN LOUGHREY	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
VICE PRESIDENT	KENT WATSON	PO BOX 62	CLAYTON	ID	USA	83227
5. Organized Under the Laws of: IN C 42614		6. Annual Report must be signed.* Signature: Kevin Loughrey Name (type or print): Kevin Loughrey Date: 05/15/2013 Title: Chairman & CEO				
Processed 05/15/2013		* Electronically provided signatures are accepted as original signatures.				