

No. <b>C 104056</b>		<b>Due no later than Nov 30, 2007</b>		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 MINING CO. KEVIN LOUGHREY 945 W KENYON AVE UNIT B ENGLEWOOD CO 80110-8135 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
PRESIDENT	KEVIN LOUGHREY	945 W KENYON AVE UNIT B	ENGLEWOOD	CO	USA	80110-8135
SECRETARY	DALE HUFFMAN	945 W KENYON AVE UNIT B	ENGLEWOOD	CO	USA	80110-8135
DIRECTOR	KEN COLLISON	1723-595 BURRARD STREET BENTALL THREE	VANCOUVER, BC		CANADA	V7X 1K8
DIRECTOR	KEVIN LOUGHREY	945 W KENYON AVE UNIT B	ENGLEWOOD	CO	USA	80110-8135
DIRECTOR	DEREK PRICE	1723-595 BURRARD STREET BENTALL THREE	VANCOUVER, B.C.		CANADA	V7X 1K8
DIRECTOR	PETER TREDGER	1723-595 BURRARD STREET BENTALL THREE	VANCOUVER, B.C.		CANADA	V7X 1K8
TREASURER	DEREK PRICE	1723-595 BURRARD STREET BENTALL THREE	VANCOUVER, B.C.		CANADA	V7X 1K8
5. Organized Under the Laws of:  <b>CO C 104056</b>		6. Annual Report must be signed.* Signature: Kevin Loughrey Name (type or print): Kevin Loughrey		Date: 10/24/2007 Title: President		
Processed 10/24/2007		* Electronically provided signatures are accepted as original signatures.				