No. <b>C 42614</b>		Due no later than Jul 31, 2015		2. Registered Agent and Address (NO PO BOX)				
Return to:		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Mailing Address: Correct in this box if needed.  CYPRUS THOMPSON CREEK MINING COMPANY WENDY CASSITY 26 W DRY CREEK CIRCLE						
		SUITE 810			3. <u>New</u> Registered Agent Signature:*			
NO FILING FEE IF		LITTLETON CO 80120						
RECEIVED BY DUE DATE		USA						
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	WENDY CASSITY		26 W DRY CREEK CIRCL	E SUITE 810	LITTLETON	CO	USA	80120
PRESIDENT	ESIDENT JACQUES PE		26 W DRY CREEK CIRCL	E SUITE 810	LITTLETON	CO	USA	80120
DIRECTOR	RECTOR JACQUES PE		26 W DRY CREEK CIRCL	E SUITE 810	LITTLETON	CO	USA	80120
TREASURER			26 W DRY CREEK CIRCL	E SUITE 810	LITTLETON	CO	USA	80120
DIRECTOR	PAMELA L SAXTON		26 W DRY CREEK CIRCL	E SUITE 810	LITTLETON	CO	USA	80120
DIRECTOR MARK A WIL		LSON	26 W DRY CREEK CIRCL	E SUITE 810	LITTLETON	CO	USA	80120
SECRETARY	WENDY CAS	SITY	26 W DRY CREEK CIRCL	E SUITE 810	LITTLETON	СО	USA	80120
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
NV C 42614		Signature: SANDRA YOKOOJI			Date: 06/22/2015			
		Name (type or print): SANDRA YOKOOJI		Title: ADMINISTRATIVE ASST.				
Processed 06/22/2015		* Electronically provided signatures are accepted as original signatures.						