



0003899007

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003899007

Date Filed: 6/4/2020 8:42:00 AM

## 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: 26 W DRY CREEK CIR  
STE 600  
LITTLETON, CO 80120-8066

## 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
+ Darren Millman	Director	1 UNIVERSITY AVENUE SUITE 1500 TORONTO, ONTARIO Canada
+ Mark Wilson	Director	26 W DRY CREEK CIR STE 600 LITTLETON, CO 80120-8066
+ Boris Kotlyar	Director	105 SONAS DRIVE HAYWARD, CA 94542
+ Mark Wilson	President	26 W DRY CREEK CIR STE 600 LITTLETON, CO 80120-8066
+ Darren Millman	Vice President	1 UNIVERSITY AVENUE SUITE 1500 TORONTO, ONTARIO Canada
+ Darren Millman	Treasurer	1 UNIVERSITY AVENUE SUITE 1500 TORONTO, ONTARIO Canada

B0515-5242 06/04/2020 8:42 AM Received by ID Secretary of State Lawrence Denney



<div><div></div><div>Wendy Yu</div></div>	Secretary	1 UNIVERSITY AVENUE SUITE 1500 TORONTO, ONTARIO Canada
<p>The annual report must be signed by an authorized signer of the entity.</p> <div><div><div><i>Cindy Wark</i></div><div>Sign Here</div></div><div><div><i>06/04/2020</i></div><div>Date</div></div></div> <p>Job Title: Law Clerk</p>		