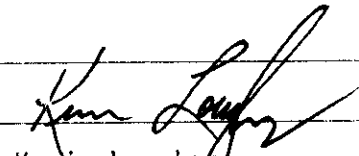
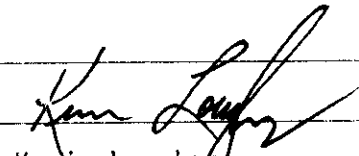
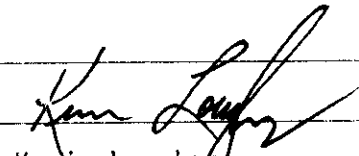


<b>No. C 42614</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable CYPRUS THOMPSON CREEK MINING COMPAN F. S. MOONEY 945 W KENYON AVE UNIT B ENGLEWOOD, CO 80110 8135	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard J. Fiorini</td> <td>945 W Kenyon Ave Unit B</td> <td>Englewood,</td> <td>CO</td> <td>80110-8135</td> </tr> <tr> <td>Secretary/ Director</td> <td>Kevin Loughrey</td> <td>945 W Kenyon Ave Unit B</td> <td>Englewood,</td> <td>CO</td> <td>80110-8135</td> </tr> <tr> <td>Treasurer/ Director</td> <td>Vicki P. Byrne</td> <td>945 W Kenyon Ave Unit B</td> <td>Englewood,</td> <td>CO</td> <td>80110-8135</td> </tr> <tr> <td>Director</td> <td>F. Steven Mooney</td> <td>945 W Kenyon Ave Unit B</td> <td>Englewood,</td> <td>CO</td> <td>80110-8135</td> </tr> <tr> <td>Director</td> <td>Abigail S. Mooney</td> <td>945 W Kenyon Ave Unit B</td> <td>Englewood,</td> <td>CO</td> <td>80110-8135</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Richard J. Fiorini	945 W Kenyon Ave Unit B	Englewood,	CO	80110-8135	Secretary/ Director	Kevin Loughrey	945 W Kenyon Ave Unit B	Englewood,	CO	80110-8135	Treasurer/ Director	Vicki P. Byrne	945 W Kenyon Ave Unit B	Englewood,	CO	80110-8135	Director	F. Steven Mooney	945 W Kenyon Ave Unit B	Englewood,	CO	80110-8135	Director	Abigail S. Mooney	945 W Kenyon Ave Unit B	Englewood,	CO	80110-8135
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5. Organized Under the Laws of: <div style="text-align: center;"> <b>NEVADA</b>  <b>C 42614</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <b>May 12, 2005</b> </td> </tr> <tr> <td>           Name <small>(Type or Print)</small> <b>Kevin Loughrey</b> </td> <td>           Title <b>Sr VP, General Counsel, Secretary</b> </td> </tr> </table>		Signature 	Date <b>May 12, 2005</b>	Name <small>(Type or Print)</small> <b>Kevin Loughrey</b>	Title <b>Sr VP, General Counsel, Secretary</b>																																
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