



0004818436

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

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004818436

Date Filed: 7/11/2022 11:42:28 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: PO BOX 692  
GOLDFIELD, NV 89013-0692

## 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                                                                               | Vice President | 1 UNIVERSITY AVE, SUITE 1500<br>TORONTO, ONTARIO M6J 2P1<br>Canada |
|  Jim Kepp | Vice President | 10 LANGELOTH PLANT DR<br>LANGELOTH, PA 15054                       |
| Boris Kotlyar                                                                                | Director       | 10 LANGELOTH PLANT DR<br>LANGELOTH, PA 15054                       |
| Darren Millman                                                                               | Director       | 1 UNIVERSITY AVE, SUITE 1500<br>TORONTO, ONTARIO M6J 2P1<br>Canada |
| Thomas J. Ondrejko                                                                           | President      | 10 LANGELOTH PLANT DR<br>LANGELOTH, PA 15054                       |
| Thomas J. Ondrejko                                                                           | Director       | 10 LANGELOTH PLANT DR<br>LANGELOTH, PA 15054                       |
| Yousef Rehman                                                                                | Secretary      | 1 UNIVERSITY AVE, SUITE 1500<br>TORONTO, ONTARIO M6J 2P1<br>Canada |



|                                                                                                                                                                                   |           |                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------------|
| Darren Millman                                                                                                                                                                    | Treasurer | 1 UNIVERSITY AVE, SUITE 1500<br>TORONTO, ONTARIO M6J 2P1<br>Canada |
| <p>The annual report must be signed by an authorized signer of the entity.<br/>Job Title: Law Clerk</p> <p><i>C. Wark</i> <u>07/11/2022</u></p> <p>Sign Here _____ Date _____</p> |           |                                                                    |