

No. C 104056		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. THOMPSON CREEK MINING CO. KEVIN LOUGHREY 26 W DRY CREEK CIRCLE SUITE 810 LITTLETON CO 80120 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	SCOTT SHELLHAAS	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
SECRETARY	WENDY CASSITY	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
DIRECTOR	KEVIN LOUGHREY	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
DIRECTOR	PAMELA SAXTON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
DIRECTOR	MARK WILSON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
TREASURER	PAMELA SAXTON	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
DIRECTOR	SCOTT SHELLHAAS	26 W DRY CREEK CIRCLE SUITE 810	LITTLETON	CO	USA	80120	
5. Organized Under the Laws of: CO C 104056		6. Annual Report must be signed.* Signature: Kevin Loughrey Name (type or print): Kevin Loughrey Date: 09/26/2011 Title: Director					
Processed 09/26/2011		* Electronically provided signatures are accepted as original signatures.					