

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0291962

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CYPRUS GOLD EXPLORATION CORPORATION  
**Company ID:** 0291962  
**State of origin:** Delaware  
**Formation date:** 10/15/1991 12:00:00 AM  
**date filed:** 6/29/2009 2:26:41 PM  
**Fee:** \$15.00

**Principal Office**

ONE NORTH CENTRAL AVE.  
(TAX DEPT)  
PHOENIX, AZ 85004

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	R C ADKERSON	ONE N CENTRAL AVE., PHX, AZ 85004
Member	D A BAN	ONE N CENTRAL AVE., PHX, AZ 85004
President	RICHARD A. LEVEILLE	ONE N CENTRAL AVE., PHX, AZ 85004
Secretary	D N CURRAULT II	ONE N CENTRAL AVE., PHX, AZ 85004
Assistant Secretary	M A HUGHES	ONE N CENTRAL AVE., PHX, AZ 85004
Treasurer	K L QUIRK	ONE N CENTRAL AVE., PHX, AZ 85004
Vice President	S I TANNER	ONE N CENTRAL AVE., PHX, AZ 85004
Vice President	H O DONAHUE	ONE N CENTRAL AVE., PHX, AZ 85004

**Directors**

Director	M J ARNOLD	ONE N CENTRAL AVE., PHX, AZ 85004
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**Signatures**

<b>Signature</b>	H O DONAHUE
<b>Title</b>	VICE PRESIDENT