

ISSUED JULY 1, 1989

No. 81634	Idaho Corporation Annual Report Form		2. Registered Agent and Office STEPHEN W. BOLLEN
Return To	Due No Later Than November 1, 1989		400 NORTH MAIN
Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE	1. Mailing Address - Please Correct 81634	Martin W. Pollock	
89 00N 12 DEC 10 13	RARE MINERALS CORPORATION MARTIN W. POLLOCK P.O. BOX 170	P.O. Box 170 ID 83333 Stanley, Idaho 83278	
	STANLEY ID 83278	3. Incorporated Under The Laws of IDAHO NO: 81634	

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Martin W. Pollock	P.O. Box 170	Stanley	Idaho	83278
Secretary:	Kathryn Tollefson	2417 Joretta	Boise	Idaho	83704
Directors:	Walter Tollefson	2417 Joretta	Boise	Idaho	83704
	Carl Fisher	512 Calle de Francisco	Santa Fe	New Mexico	87501

5. Nature of Business

Mining

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Martin W. Pollock
Martin W. Pollock

Date

Title

Oct. 7, 1989
Manager