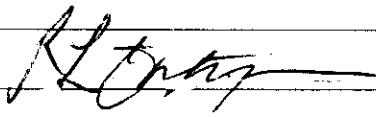


No. C 26799 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MOLYCORP, INC. ATTN: DONNA PIERCE LAW DEPT. 2141 ROSECRANS AVE EL SEGUNDO, CA 90245	2. Registered Agent and Office NO PO BOX C.T. CORPORATION SYSTEMS 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert M. Hinkel	376 S. Valencia	Brea	CA	92823
Secretary	Brigitte M. Dewez	2141 Rosecrans Ave #4000	El Segundo	CA	90245
Director	Mark A. Smith	376 S. Valencia	Brea	CA	92823
Director	Robert M. Hinkel	376 S. Valencia	Brea	CA	92823
Director	Joe D. Cecil	2141 Rosecrans Ave #4000	El Segundo	CA	90245
Director	Douglas M. Miller	2141 Rosecrans Ave #4000	El Segundo	CA	90245
Director	Michael J. Morris	1102 Laurel Lane	San Luis Obispo	CA	93406-0730

5. Organized Under the Laws of: DELAWARE C 26799	6. Signature  Name (Typed or Printed) <u>Richard L. Walton</u> Date OCT 05 2000 Title: <u>Assist. Treasurer</u> XXXX
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Issued 08/01/2000

Do Not Tape or Staple

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Directors, Officers Report

Molycorp, Inc.

Tuesday, August 29, 2000

DIRECTORS

ROBERT M. HINKEL **Director**

Primary Address: Union Oil Company
376 S. Valencia
Brea, CA 92823

JOE D. CECIL **Director**

Primary Address: Union Oil Company
2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 92045

DOUGLAS M. MILLER **Director**

Primary Address: Union Oil Company
2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 90245

MICHAEL MORRIS **Director**

Primary Address: Andre, Morris and Buttery
1304 Pacific Street
San Luis Obispo, CA 93406-0730

MARK A. SMITH **Director**

Primary Address: Unocal Central Coast Group
276 Tank Farm Road
San Luis Obispo, CA 93406

OFFICERS

ROBERT M. HINKEL **President**

Primary Address: Union Oil Company
376 S. Valencia
Brea, CA 92823

CRAIG J. CYNOR **Vice President**

Primary Address: Union Oil Company
376 South Valencia
Brea, CA 92823

ALLEN C. RANDLE **Vice President**

Primary Address: Molycorp, Inc.
P.O. Box 124
Mountain Pass, CA 92366

DAVID R. SHOEMAKER **Vice President**

Primary Address: Union Oil Company
P. O. Box 469
(3-1/2 miles East on State Road 38)
Questa, NM 87556

BRIGITTE M. DEWEZ **Secretary**

Primary Address: Union Oil Company of California
2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 90245

DAVID DE LEON **Assistant Secretary**

Primary Address: Union Oil Company of California
376 S. Valencia Ave.
Brea, CA 92823

DARRELL D. CHESSUM **Treasurer**

Primary Address: Union Oil Company of California
2141 Rosecrans Avenue
Suite 4000
El Segundo, CA 90245

DANIEL A. FRANCHI **Assistant Treasurer**

Primary Address: Union Oil Company of California
2141 Rosecrans Avenue
Suite 4000
El Segundo, California 90245

RICHARD L. WALTON **Assistant Treasurer**

Primary Address: Union Oil Company of California
2141 Rosecrans Avenue
Suite 4000
El Segundo, California 90245

ROGER T. INABU **Comptroller**

Primary Address: Union Oil Company of California
376 S. Valencia
Brea, CA 92823

GARY R. MILLER **Assistant Comptroller**

Primary Address: Union Oil Company
376 South Valencia Avenue
Brea, California 92823-6356

WILLIAM C. SCHRAMM **Assistant Comptroller**

Primary Address: Union Oil Company of California
376 S. Valencia
Brea, CA 92823