

No. C 26799

**Due no later than Oct 31, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MOLYCORP, INC.
ATTN: DONNA PIERCE
LAW DEPT.
2141 ROSECRANS AVE
EL SEGUNDO, CA 90245

C.T. CORPORATION SYSTEMS
300 N. 6TH ST.

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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	Mark A. Smith	376 S. Valencia Ave.	Brea	CA	92823
Secretary	Brigitte M. Dewez	2141 Rosecrans Ave. #4000	El Segundo	CA	90245
Director	Joe D. Cecil	2141 Rosecrans Ave. #4000	El Segundo	CA	90245
Director	Robert M. Hinkel	376 S. Valencia Ave.	Brea	CA	92823
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
Director	Mark A. Smith	376 S. Valencia Ave.	Brea	CA	92823

5. Organized Under the Laws of:

DELAWARE
C 26799

6.

Signature

Date 10/11/02

Name (Typed or Printed)

Paul R. Moore

Title Assistant Secretary