

No. C 26799

Due no later than October 31, 2004
Annual Report Form2. 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 90245C.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	Allen C. Randle	67750 Bailey Road	Mountain Pass	CA	92366
Secretary	John F. Ashburn	14141 Southwest Freeway	Sugar Land	TX	77478
Director	Joe D. Cecil	2141 Rosecrans Ave. Suite 4000	El Segundo	CA	90245
Director	Douglas M. Miller	2141 Rosecrans Ave. Suite 4000	El Segundo	CA	90245
Director	Michael J. Morris	1102 Laurel Lane	San Luis Obispo	CA	93406
Director	Allen C. Randle	67750 Bailey Road	Mountain Pass	CA	92366
Director	Mark A. Smith	376 S. Valencia Ave.	Brea	CA	92823

5. Organized Under the Laws of:

DELAWARE
C 26799

6.

Signature

Date

10-21-04

Name (Typed or Printed)

David deLeon

Title

Assistant Secretary

Issued 08/02/2004

Do Not Tape or Staple

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