INSTRUCTIONS ON REVERSE SIDE 081634 Idaho Corporation Annual Report Form 2. Registered Agent and Office Due No Later Than November 1, 1987 Return To STEPHEN H. BOLLER Mailing Address — Please Correct 081634 Secretary of State 400 NORTH MAEN Room 203, Statehouse HAILEY. IDAHO Boise. ID 83720 RARE MINERALS CORPORATION 43333 MARTIN W. POLLOCK RECEIVED 3. Incorporated Under The Law FERED P-O- BOX 170 SEC. OF STATE of STANLEY. LOANO OCT 2 0 1987 87266 Charles and Addresses of Officers and Directors STATE OF IDAHO Name Street or P.O. Address City State Zip President: Martin W. Pollock P.O. Box 170 Stanley Idaho 83278 Secretary: Kathryn Tollefson 1414 Park (Space #74) Idaho 83378 Burkey Directors: Walter R. Tollefson 1414 Park (Space # 74) Burley Idaho 83318 Martin W. Pollock 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge Mining true, correct and complete. Signature Date Oct.14, 1987 Name (Typed or Owner & Manager of Carrier Contraction Die Bertelen