

No. 081634	Idaho Corporation Annual Report Form		2. Registered Agent and Office						
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SLD 88 OCT 13 1988	Due No Later Than November 1, 1988		STEPHEN W. BOLLER 400 NORTH MAIN HAILEY, IDAHO 83333						
	1. Mailing Address — Please Correct 081634								
	RARE MINERALS CORPORATION MARTIN W. POLLOCK P.O. BOX 170 STANLEY, IDAHO 83278		3. Incorporated Under The Laws of STATE OF IDAHO						
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	P. O. Box 146	Burley	Idaho	83318				
Directors:	Martin W. Pollock	P. O. Box 170	Stanley	Idaho	83278				
	Walter R. Tollefson	P. O. Box 146	Burley	Idaho	83318				
	Carl Fisher	912 Calle de Francisco	Santa Fe	N. M.	87501				
5. Nature of Business Mining exploration		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td data-bbox="553 909 710 962"> Signature (Typed or Printed) </td> <td data-bbox="710 893 1090 962"> <i>Martin W. Pollock</i> Martin W. Pollock </td> <td data-bbox="1214 909 1263 962"> Date Title </td> <td data-bbox="1263 909 1594 962"> Oct. 8, 1988 President </td> </tr> </table>				Signature (Typed or Printed)	<i>Martin W. Pollock</i> Martin W. Pollock	Date Title	Oct. 8, 1988 President
Signature (Typed or Printed)	<i>Martin W. Pollock</i> Martin W. Pollock	Date Title	Oct. 8, 1988 President						