No. C 97420	Annual Report Form Due No Later Than November 30. 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE	1 Mailing Address - Please Correct, If Not Correct	DAVID S PERKINS 3328 SNOWFLAKES WAY
700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	RARE EARTH AND MINERALS, INC.	BOISE ID 83706
NO FEE REQUIRED	PO BOX 1862	3. Organized Under the Laws of:
** FINAL NOTICE **	BOISE ID 83701	ID C 97420
4. Corporations: Enter Names and Limited Liability Companies: Ent	Business Addresses of President, Secretary and Directors er Names and Addresses of Managers or Members	(check one)
Office held Name	Street or P.O. Address	<u>City State Zip</u>
Peas. David F	ERKINS 3323 SNOWFLAKE WHY	BOUR ID 83706
SFIC Keisan	Rucus 3323 sworters way	Basa RO 83706
5. New Registered Agent Signat	ture 6.	
	Signature	Date 11-24-99
	Name (Typed or Should Recons)	Date
ISSUED: 10-01-1	999	7599