

No. 97420	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	DAVID S PERKINS 5067 HERTFORD WAY
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct	
	RARE EARTH AND MINERALS, INC. DAVID S PERKINS 5067 HERTFORD WAY BOISE ID 83703	BOISE ID 83703 3. Incorporated Under The Laws of ID NO: 97420

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	DAVID PERKINS	5067 HERTFORD WAY	BOISE	ID	83703
Secretary:	J KEN PERKINS	6237 MARY JANE CARR	GLENNDALE	AZ	85306
Directors:	SAME AS ABOVE				

5. Nature of Business

MARKETING AND MINING
IDaho based

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Date

Title

[Signature]
DAVID S PERKINS

NOV 1 1995
PRESIDENT