


## INSTRUCTIONS ON REVERSE SIDE

No. 97420	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1993		ISSUED: 07-11-1993 2. Registered Agent and Office <b>NOT A P.O. BOX.</b> DAVID S PERKINS 5067 HERTFORD WAY BOISE ID 83703																									
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address:		3. Incorporated Under The Laws of ID NO: 97420																									
	<b>RARE EARTH AND MINERALS, INC.</b> <b>DAVID S PERKINS</b> <b>5067 HERTFORD WAY</b>  <b>BOISE ID 83703</b>																											
4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b>																												
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>J. KEN PERKINS</td> <td>6237 Mary Jane Lane</td> <td>Glenwood</td> <td>AZ</td> <td>85</td> </tr> <tr> <td>Secretary:</td> <td>DAVID S. PERKINS</td> <td>5067 HERTFORD WAY</td> <td>BOISE</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Directors:</td> <td colspan="5">SAME AS ABOVE</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	J. KEN PERKINS	6237 Mary Jane Lane	Glenwood	AZ	85	Secretary:	DAVID S. PERKINS	5067 HERTFORD WAY	BOISE	ID	83703	Directors:	SAME AS ABOVE				
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Directors:	SAME AS ABOVE																											
5. Nature of Business <b>MINERAL EXPLORATION /</b> <b>GENERAL BUSINESS</b>		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 (Printed) <b>DAVID S. PERKINS</b> Date <b>10-1-93</b> Title <b>Secretary</b>																										