

No. C 106552

Due no later than June 30, 2005  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GEOENGINEERS, INC.  
8410 - 154TH AVE NE  
REDMOND, WA 98052~~DAVID A O'DAY PE~~  
802 W BANNOCK ST STE 700  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**Karen S. Mercier  
3. New Registered Agent Signature*Karen S Mercier*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	James A. Miller	8410 154 Avenue NE	Redmond	WA	98052
President	Gordon Denby	8410 154 Avenue NE	Redmond	WA	98052
Secretary	Kurt Anderson	8410 154 Avenue NE	Redmond	WA	98052
Director	David Winter	600 Stewart St., #1700	Seattle	WA	98101
Director	Kurt Fraese	600 Stewart St., #1700	Seattle	WA	98101
Director	Jim Harakas	523 East 2nd Avenue	Spokane	WA	99202
Director	Jim Hebert	8410 154 Avenue NE	Redmond	WA	98052
Director	Steve Windell	8410 154 Avenue NE	Redmond	WA	98052

5. Organized Under the Laws of:

WASHINGTON  
C 106552

6.

Signature

*Naomi A. Hales*

Date 4/12/05

Name

(Typed or Printed)

Naomi A. Hales

Title

Executive  
Assistant

Issued 04/01/2005

Do Not Tape or Staple

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