

No. C117809	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct GEOTHERMAL ENERGY CORPORATIO 55 BROOKVILLE RD GLEN HEAD NY 11545		CORPORATION SERVICE COM F 200 N 23RD ST POISE ID 83702 3. Organized Under the Laws of: ID C117809																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1" data-bbox="19 351 1488 542"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>OLIVER R. GRACE, JR.</td> <td>55 Brookville Rd.</td> <td>Glen Head</td> <td>NY</td> <td>11545</td> </tr> <tr> <td>Chairman</td> <td>JOHN S. GRACE</td> <td>55 Brookville Rd.</td> <td>Glen Head</td> <td>NY</td> <td>11545</td> </tr> <tr> <td>SECRETARY</td> <td>Annette Martin</td> <td>515 Madison Avenue</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	OLIVER R. GRACE, JR.	55 Brookville Rd.	Glen Head	NY	11545	Chairman	JOHN S. GRACE	55 Brookville Rd.	Glen Head	NY	11545	SECRETARY	Annette Martin	515 Madison Avenue	New York	NY	10022
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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