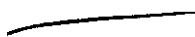
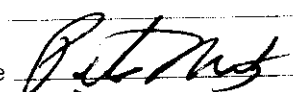


No. C 117809	Due no later than Jan 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GEOTHERMAL ENERGY CORPORATION 55 BROOKVILLE RD GLEN HEAD, NY 11545		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>John D Grace</td> <td>55 Brookville Rd</td> <td>Glen Head</td> <td>NY</td> <td>11545</td> </tr> <tr> <td>V.P.</td> <td>Darwin P. Stowell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Peter Metz</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	John D Grace	55 Brookville Rd	Glen Head	NY	11545	V.P.	Darwin P. Stowell	"	"	"	"	Secretary	Peter Metz	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 117809	6. Signature  Name (Type in or Print) <u>Secretary</u> Date <u>1/27/05</u> Title <u>Peter Metz</u>																										