

No. **C 28879**

Due no later than Oct 31, 2003
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

1. Mailing Address - Correct in this box if applicable

GEO RESOURCES CORPORATION
RUTH H. CUNNINGHAM
4743 COOPER HAWK BAY

SALT LAKE CITY, UT 84117

STEPHEN A. BRADBURY
300 N. 6TH STREET
CAPITAL PARK
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Ruth H. Cunningham	4743 Cooper Hawk Bay	Holladay	UT	84117
Sec.	James B Cunningham Jr.	1836 S 1900 E	Salt Lake City	UT	84108
Director	Ruth H. Cunningham	4743 Cooper Hawk Bay	Holladay	UT	84117
Director	James B Cunningham Jr.	1836 S 1900 E	Salt Lake City, UT		84108

5. Organized Under the Laws of:

NEVADA
C 28879

6.

Signature Ruth H. Cunningham Date 11-14-03
Name (Typed or Printed) Ruth H. Cunningham Title Pres