

No. 073236

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 073236

GEO ENERGY CORPORATION

~~STEPHEN L. BEER 1818 K ST.~~~~342 WEST IDAHO SACRAMENTO, CA.~~~~95814~~~~83702~~

95814

2. Registered Agent and Office

LOUIS ESPOSITO

~~610 302 WEST IDAHO 1818 K ST.~~~~90150 IDAHO SACRAMENTO, CA.~~~~83702~~

95814

3. Incorporated Under The Laws

ENTERED

NOV 2 1988

STATE OF IDAHO

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: LOUIS ESPOSITO

1818 K ST. LEVEL 1

SACRAMENTO

CA.

95814

Secretary: LEE B. ALBRIGHT

1220 H ST.

SACRAMENTO

CA.

95814

Directors: KIM KIRKMAN

3509 GATTIS SCHOOL ROAD ROUND ROCK TX. 78664

5. Nature of Business

ENERGY

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 (Typed or Printed)

Date

Title

LEE B. ALBRIGHT

10/26/88

SECRETARY