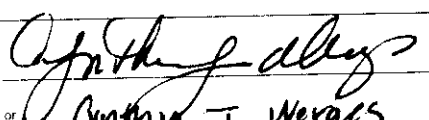


No. C 73665	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GEA INTEGRATED COOLING TECHNOLOGIES PATRICIA NICHOLS 143 UNION BLVD. #400 LAKEWOOD, CO 80228	3. <u>New</u> Registered Agent Signature

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>
President	Peter Miller	143 Union Blvd., Suite 400	Lakewood	CO	80228
V-Pres.	Richard Hebert	" "	"	"	"
Sec/Treas.	Cynthia Werges	" "	"	"	"

5. Organized Under the Laws of: DELAWARE C 73665	6. Signature  Date <u>6/11/04</u> Name (Typed or Printed) <u>Cynthia J. Werges</u> Title <u>CFO</u>
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