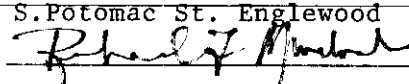


No. C 100152 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GEI CONSULTANTS, INC. RICHARD F MURDOCK 1021 MAIN ST WINCHESTER, MA 01890	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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		Francis D. Leathers	1021 Main Street	Winchester	MA	01890-1970
Clerk		Richard F. Murdock	1021 Main Street	Winchester	MA	01890-1970
		Daniel P. LaGatta	1021 Main Street	Winchester	MA	01890-1970
		Gonzalo Castro	1021 Main Street	Winchester	MA	01890-1970
		Keith A. Ferguson	1021 Main Street	Winchester	MA	01890-1970
		Thomas O. Keller	1021 Main Street	Winchester	MA	01890-1970
		John A. Ripp	188 Norwich Avenue	Colchester	CT	06415
		Dennis Unites	188 Norwich Avenue	Colchester	CT	06415
5. Organized Under the Laws of:	Massachusetts		6. 6950 S. Potomac St. Englewood		CO	80112-2418
MASSACHUSETTS C 100152			Signature  (Typed or Printed) Richard F. Murdock		Date <u>10/13/2000</u> Title: Clerk XXXX	

Issued 09/04/2000

Do Not Tape or Staple