

No. C 84614	Due no later than August 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	1. Mailing Address - Correct in this box, if applicable GEOPATH, INC. EDWARD DAVID GARRY 1500 E. COMMANCHE DR. LAS VEGAS, NV 89109		REBECCA K SHOEMAKER 15626 CANTRICE LANE CALDWELL, ID 83607																														
NO FILING FEE IF	RECEIVED BY DUE DATE		3. <u>New Registered Agent Signature</u>																														
4. Corporation: 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>Edward D. Garry</td> <td>1500 E. Commanche Dr.</td> <td>Las Vegas</td> <td>NV</td> <td>89109</td> </tr> <tr> <td>Secretary</td> <td>Stacey Garry</td> <td>" " "</td> <td>" "</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Edward D. Garry</td> <td>" " "</td> <td>" "</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Stacey Garry</td> <td>" " "</td> <td>" "</td> <td>"</td> <td>"</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Edward D. Garry	1500 E. Commanche Dr.	Las Vegas	NV	89109	Secretary	Stacey Garry	" " "	" "	"	"	Director	Edward D. Garry	" " "	" "	"	"	Director	Stacey Garry	" " "	" "	"	"			
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5. Organized Under the Laws of: IDAHO C 84614	6. Signature <u>Edward D. Garry</u> Name (Type or Print) <u>EDWARD D. GARRY</u>		Date <u>6/21/2005</u> Title <u>PRESIDENT</u>																														