

No. C 100152		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GEI CONSULTANTS, INC. R LEE WOOTEN 400 UNICORN PARK DR WOBBURN MA 01801 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PATRICK P. KING	400 UNICORN PARK DRIVE	WOBBURN	MA	USA	01801
DIRECTOR	STEVEN P. CANTON	5575 SOUTH SYCAMORE STREET SUITE 101	LITTLETON	CO	USA	80120
DIRECTOR	DAVID B. TERRY	455 WINDING BROOK DRIVE SUITE 201	GLASTONBURY	CT	USA	06033
DIRECTOR	NASER J. BATANI	10860 GOLD CENTER DRIVE SUITE 350	RANCHO CORDOVA	CA	USA	95670
DIRECTOR	FREDERICK W. JOHNSON	455 WINDING BROOK DRIVE STE. 201	GLASTONBURY	CT	USA	06033
DIRECTOR	THOMAS W. KAHL	400 UNICORN PARK DRIVE	WOBBURN	MA	USA	01801
DIRECTOR	RAYMOND D. HART	10860 GOLD CENTER DRIVE STE. 350	RANCHO CORDOVA	CA	USA	95670
DIRECTOR	ILEEN S. GLADSTONE	400 UNICORN PARK DRIVE	WOBBURN	MA	USA	01801
DIRECTOR	FRANCIS D. LEATHERS	400 UNICORN PARK DRIVE	WOBBURN	MA	USA	01801
TREASURER	ROBERT A. GABEL	400 UNICORN PARK DRIVE	WOBBURN	MA	USA	01801
SECRETARY	R. LEE WOOTEN	400 UNICORN PARK DRIVE	WOBBURN	MA	USA	01801
PRESIDENT	FRANCIS D. LEATHERS	400 UNICORN PARK DRIVE	WOBBURN	MA	USA	01801
5. Organized Under the Laws of: MA C 100152		6. Annual Report must be signed.* Signature: R. Lee Wooten Name (type or print): R. Lee Wooten Date: 09/24/2009 Title: Secretary				
Processed 09/24/2009		* Electronically provided signatures are accepted as original signatures.				