

No. C 117809	Due no later than Jan 31, 2002 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 GEOTHERMAL ENERGY CORPORATION 55 BROOKVILLE RD GLEN HEAD, NY 11545		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																												
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"></th> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td></td> <td>John Grace</td> <td>Same as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec'y</td> <td></td> <td>Peter M. Lutz</td> <td>" " "</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V.P.</td> <td></td> <td>David Stowell</td> <td>" " "</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.		John Grace	Same as above				Sec'y		Peter M. Lutz	" " "				V.P.		David Stowell	" " "			
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5. Organized Under the Laws of: IDAHO C 117809		6. Signature <u>Peter M. Lutz</u> Date <u>11/20/01</u> Name (Typed or Printed) <u>Peter M. Lutz</u> Title <u>Sec'y</u>																													