

No. C 117809

Due no later than January 31, 2008

Annual Report Form

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
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

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

~~President~~, John S Grace, 55 Brookville Road, Glen Head, NY 11545
~~Director~~

V.P., Davis P Stowell, " " " " "

Secretary, Peter Metz, " " " " "

5. Organized Under the Laws of:

IDAHO

C 117809

6.

Signature

Peter Metz

Date

11/10/2007

Name (Typed or Printed)

Peter Metz

Title

Secretary

Issued 11/01/2007

Do Not Tape or Staple

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