

No. C 117809

Due no later than January 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**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 11545CORPORATION 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES., DIR	JOHN S. GRACE	55 BROOKVILLE RD	GLEN HEAD	NY	11545
SEC.	PETER METZ	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 117809

6.

Signature

DAVIS P. STOWELL

Date

01/15/09

Name (Typed or Printed)

DAVIS P. STOWELL

Title

VICE PRESIDENT

Issued 11/05/2008

Do Not Tape or Staple

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