

No. **C 100152**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than November 30, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

GEI CONSULTANTS, INC.
RICHARD F MURDOCK
1021 MAIN ST

WINCHESTER, MA 01890

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING OF OFFICERS AND BOARD OF DIRECTORS

5. Organized Under the Laws of:

MASSACHUSETTS
C 100152

6.

Signature

Richard F. Murdock

Date

09/30/03

Name
(Typed or Printed)

Richard F. Murdock

Title

Clerk

GEI BOARD OF DIRECTORS
May 2003

Gonzalo Castro	1021 Main Street	Winchester, MA 01890-1970
Richard F. Murdock	1021 Main Street	Winchester, MA 01890-1970
Francis D. Leathers	1021 Main Street	Winchester, MA 01890-1970
Marco D. Boscardin	1021 Main Street	Winchester, MA 01890-1970
Keith A. Ferguson	6950 South Potomac Street	Englewood, CO 80112
John A. Ripp	188 Norwich Avenue	Colchester, CT 06415
Dennis Unites	188 Norwich Avenue	Colchester, CT 06415
Richard Westmore	6950 South Potomac Street	Englewood, CO 80112
J. Kevin Brown	243 North Lindbergh Blvd.	St. Louis, MO 63141

GEI OFFICERS
May 2003

Francis D. Leathers	President	1021 Main Street, Winchester, MA 01890-1970
Robert A. Gabel	Treasurer	1021 Main Street, Winchester, MA 01890-1970
Richard F. Murdock	Clerk	1021 Main Street, Winchester, MA 01890-1970