

State of Idaho

Office of the Secretary of State

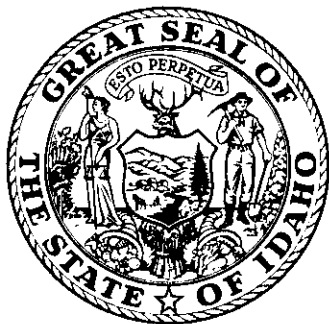
**CERTIFICATE OF WITHDRAWAL
OF
GEO RESOURCES CORPORATION**

File Number C 28879

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: October 29, 2004



Ben Yursa
SECRETARY OF STATE

By *Sheryl Baur*



APPLICATION FOR CERTIFICATE OF WITHDRAWAL

(Instructions on back of application)

2004 OCT 29 PM 4:01
SECRETARY
STATE OF IDAHO

To the Secretary of State of Idaho

Pursuant to Section 30-1-1520, Idaho Code, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is Geo Resources Corp.

The name which it used in Idaho is Geo Resources Corp.

2. It is incorporated under the laws of Nevada

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation may be mailed is 4743
Coopers Hawk Bay, Holladay UT 84117

7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

Signature Ruth H. Cunningham

Typed Name Ruth H. Cunningham

Capacity President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 03/2001

IDAHO SECRETARY OF STATE
10/29/2004 05:00
CK: 102935325264SLD CT: 172099 BH: 773998
1 @ 20.00 = 20.00 FOR WITHDR # 4
1 @ 20.00 = 20.00 CORP SUR # 5

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