

No. C 153499		Due no later than Mar 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GEOTEK, INC. CHRISTOPHER M AMEN 6835 SOUTH ESCONDIDO STREET LAS VEGAS NV 89119		DAVID WAITE 320 EAST CORPORATE DR STE 300 MERIDIAN ID 83642		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RYNE C STOKER	6835 S. ESCONDIDO ST, STE A	LAS VEGAS	NV	USA	89119
DIRECTOR	RYNE C STOKER	6835 S. ESCONDIDO ST, STE. A	LAS VEGAS	NV	USA	89119
DIRECTOR	TIMOTHY E METCALFE	1384 POINSETTIA AVE, STE. A	VISTA	CA	USA	92081
DIRECTOR	WILLIAM TAYLOR	6835 S. ESCONDIDO ST., STE. A	LAS VEGAS	NV	USA	89119
DIRECTOR	DAN J BARNETT	1384 POINSETTIA AVE, STE. A	VISTA	CA	USA	92081
SECRETARY	DAN J BARNETT	1384 POINSETTIA AVE., STE. A	VISTA	CA	USA	92081
DIRECTOR	ANDREW BOWMAN	6835 S. ESCONDIDO ST., STE A	LAS VEGAS	NV	USA	89119
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NV C 153499		Signature: Tasha Anson			Date: 02/05/2008	
		Name (type or print): Tasha Anson			Title: Corporate Admin Manager	
Processed 02/05/2008		* Electronically provided signatures are accepted as original signatures.				