

| No. C 28879 | Due no later than Oct 31, 2000 | 2. Registered Agent and Office 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 | STEPHEN A. BRADBURY 300 N. 6TH STREET CAPITAL PARK BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address - Correct in this box, if applicable GEO RESOURCES CORPORATION RUTH H. CUNNINGHAM 4743 COOPER HAWK BAY SALT LAKE CITY, UT 84117 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Ruth H. Cunningham</td> <td>4743 Cooper Hawk Bay,</td> <td>Salt Lake</td> <td>Utah</td> <td>84117</td> </tr> <tr> <td>Sec.</td> <td>James B. Cunningham, Jr.</td> <td>1836 So. 1900 E.</td> <td>Salt Lake</td> <td>Utah</td> <td>84108</td> </tr> <tr> <td>Director</td> <td>Ruth H. Cunningham</td> <td>4743 Cooper Hawk Bay,</td> <td>Salt Lake</td> <td>Utah</td> <td>84117</td> </tr> <tr> <td>Director</td> <td>James B. Cunningham, Jr.</td> <td>1836 South 1900 East,</td> <td>Salt Lake,</td> <td>Utah</td> <td>84108</td> </tr> <tr> <td>Director</td> <td>Kaylene Cunningham</td> <td>3525 W. Danube Dr.,</td> <td>Taylorville,</td> <td>Utah</td> <td>84118</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Pres. | Ruth H. Cunningham | 4743 Cooper Hawk Bay, | Salt Lake | Utah | 84117 | Sec. | James B. Cunningham, Jr. | 1836 So. 1900 E. | Salt Lake | Utah | 84108 | Director | Ruth H. Cunningham | 4743 Cooper Hawk Bay, | Salt Lake | Utah | 84117 | Director | James B. Cunningham, Jr. | 1836 South 1900 East, | Salt Lake, | Utah | 84108 | Director | Kaylene Cunningham | 3525 W. Danube Dr., | Taylorville, | Utah | 84118 |
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| Director | Kaylene Cunningham | 3525 W. Danube Dr., | Taylorville, | Utah | 84118 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: NEVADA C 28879 | 6. Signature <u><i>Ruth H. Cunningham</i></u> Date <u>10-25-00</u> Name <small>(Typed or Printed)</small> <u>Ruth H. Cunningham</u> Title: <u>President</u> XXXX | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |