

No. C 117809

Due no later than Jan 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
GEOTHERMAL ENERGY CORPORATION

55 BROOKVILLE RD

GLEN HEAD, NY 11545

2. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Chairman	John Grace	55 Brookville Road	Glen Head, NY		11545
President	Oliver Grace	"	"	"	"
V.P.	David Stowell	"	"	"	"
Secretary	Annette Martin	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 117809

6.

Signature

Name (Typed or Printed)

John Grace

Date

Title:

~~XXXX~~

11/14/00

Chairman

Issued 11/01/2000

Do Not Tape or Staple