

No. C119070	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct 3-D GEOPHYSICAL, INC. 8226 Park Meadows Drive 7076 S ALTON WAY BUILDING H Littleton, CO 80124 ENGLEWOOD CO 80112	CORPORATION SERVICE COMP 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C119070

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Joel Friedman	599 Lexington Ave., #4102	NYC	NY	10022
Secretary	Ron Koons	8226 Park Meadows Dr.	Littleton	CO	80124
Directors - Please see attached schedule					

5.	6. Signature <u><i>Wayne Widynowski</i></u> Date <u><i>July 17/97</i></u> Name (Typed or Printed) <u>Wayne Widynowski</u> Title <u>Vice President</u> <u>Chief Operating Officer</u>
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ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

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3-D GEOPHYSICAL, INC.

BOARD OF DIRECTORS

July 2, 1997

Robert P. Andrews
The Andrews Group International, Inc.
1800 Augusta Drive, Suite 200
Houston, TX 77057
Exp. 5/00

Ralph Bahna
Mastercraft Development Corporation
555 Fifth Avenue, Suite 1400
New York, NY 10017
Exp. 5/98

Douglas Brandrup, Esq.
27 E. 65th Street, Apt. 7D
New York, NY 10021
Exp. 5/00

Arthur Emil, Esq.
Kramer, Levin, Naftalis, Nessen, Kamin & Frankel
919 Third Avenue - 40th Floor
New York, NY 10022
Exp. 5/98

Richard D. Davis
3-D Geophysical, Inc.
7076 S. Alton Way, Building H
Englewood, CO 80112
Exp. 5/98

Luis Ferran
Geoevaluaciones, SA de CV
Av. Rio Churubusco #522
Col. El Retono
Mexico City, 09440, DF
Mexico
Exp. 5/99

Joel Friedman
Founders
599 Lexington Avenue, #4102
New York, NY 10022
Exp. 5/99

Dennis O'Brien
668 Humboldt Street
Denver, CO 80218
Exp. 5/99

Emir L. Tavella
Montevideo 1573 - IA
1018 Buenos Aires
Rep. De Argentina
Exp. 5/98

Wayne Widynowski
3-D Geophysical, Inc.
7076 S. Alton Way, Building H
Englewood, CO 80112
Exp. 5/00