

No. C 117809

Due no later than January 31, 2006  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GEOHERMAL ENERGY CORPORATION  
55 BROOKVILLE RD  
GLEN HEAD, NY 11545

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

for S. Dir. John Graa 55 Brookville Rd, Glen Head, NY 11545  
Director " " " " " "  
V.P. Davis Stowell " " " "  
Secretary Peter Mers " " " "

5. Organized Under the Laws of:

IDAHO  
C 117809

6.

Signature



Date

11/11/05

Name (Typed or Printed)

DAVIS P. STOWELL

Title

V.P.

Issued 11/01/2005

Do Not Tape or Staple

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