

No. C 28879

Due no later than Oct 31, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

STEPHEN A. BRADBURY
300 N. 6TH STREET
CAPITAL PARK
BOISE, ID 83702

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

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

GEO RESOURCES CORPORATION
RUTH H. CUNNINGHAM
4743 COOPER HAWK BAY

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

SALT LAKE CITY, UT 84117

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Ruth H. Cunningham	4743 Cooper Hawk Bay	Salt Lake City	UT	84117
Sec.	Jim Cunningham	1836 So. 1900 E.	Salt Lake City	UT	84108

5. Organized Under the Laws of:

NEVADA
C 28879

6.

Signature

Ruth H. Cunningham

Date

8/22/02

Name

(Typed or Printed)

Ruth H. Cunningham

Title

President

3978

Do Not Tape or Staple