

No. C 168548	Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GEOMATRIX CONSULTANTS, INC. 2101 WEBSTER ST FL 12 OAKLAND, CA 94612		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</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>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached																
5. Organized Under the Laws of: CALIFORNIA C 168548		6. Signature <u>James C. Price</u> Date <u>6/15/07</u> Name (Type or Print) <u>James C. Price</u> Title <u>VP - CEO</u>														

Issued 06/01/2007

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BOARD OF DIRECTORS - 2007

	NAME	ADDRESS	CITY
Directors			
Chairman	Embree, James	620 Coolidge Drive, Suite 185	Folsom, CA 95630
President	Daus, Anthony D.	510 Superior Avenue, Suite 200	Newport Beach, CA 92663
Vice President & CFO	Price, James C.	2101 Webster Street, 12th Floor	Oakland, CA 94612
Secretary	Malyk, William	420 Weber Street North, Unit G	Waterloo, ON N2L 4E7 CANADA
Director	Amini, Hassan	510 Superior Avenue, Suite 200	Newport Beach, CA 92663
Director	Bianchi, Gino	510 Superior Avenue, Suite 200	Newport Beach, CA 92663
Director	Gallardo, Susan	2101 Webster Street, 12th Floor	Oakland, CA 94612
Director	Haddock, David	One Union Square, 600 University Street, Suite 1020	Seattle, WA 98101
Director	Simpson, Timothy	510 Superior Avenue, Suite 200	Newport Beach, CA 92663
Director	Szerdy, Frank	2101 Webster Street, 12th Floor	Oakland, CA 94612