

No. C 117809	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box, if applicable GÉOTHERMAL ENERGY CORPORATION 55 BROOKVILLE RD GLEN HEAD, NY 11545	3. <u>New</u> Registered Agent Signature

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>
President	John Grace	55 Brookville Road,	Glen Head,	NY	11545
Secretary	Peter Metz	"	"	"	"
Director	John Grace	"	"	"	"

5. Organized Under the Laws of: IDAHO C 117809	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Peter Metz</u></td> <td style="width: 40%;">Date <u>11/11/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Peter Metz</u></td> <td>Title <u>Secretary</u></td> </tr> </table>	Signature <u>Peter Metz</u>	Date <u>11/11/03</u>	Name (Typed or Printed) <u>Peter Metz</u>	Title <u>Secretary</u>
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