

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GEOMATRIX CONSULTANTS INC.
Company ID 0606177.09.99999
Date Filed 6/21/2006 7:44:55 PM
Fee \$15.00

Principal Office

2101 WEBSTER STREET
12TH FLOOR
OAKLAND, CA 94612

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	James C. Price	2101 Webster St., FL 12, Oakland, CA 94612
President	Anthony D. Daus	2101 Webster St., FL 12, Oakland, CA 94612
Secretary	William Malyk	420 Weber St. N, Unit G, Waterloo, ONT N2L 4E7 CANADA
Vice President	Martin T. Mullins	2101 Webster St., FL 12, Oakland, CA 94612

Directors

Director	JAMES W. EMBREE	620 COOLIDGE DR., STE. 185, FOLSOM, CA 95630
Director	WILLIAM MALYK	420 Weber St. N, Unit G, Waterloo, ONT N2L 4E7 CANADA
Director	ANTHONY D. DAUS	2101 Webster St., FL 12, Oakland, CA 94612
Director	SUSAN GALLARDO	2101 Webster St., FL 12, Oakland, CA 94612
Director	ELIZABETH WELLS	2101 Webster St., FL 12, Oakland, CA 94612
Director	DAVID HADDOCK	600 UNIVERSITY ST., STE. 1020, SEATTLE, WA 98101
Director	HASSAN AMINI	510 SUPERIOR AVE., STE. 200, NEWPORT BEACH, CA 92663
Director	TIMOTHY SIMPSON	510 SUPERIOR AVE., STE. 200, NEWPORT BEACH, CA 92663
Director	N. THOMAS SHEAHAN	250 EAST RINCON ST., STE. 204, CORONA, CA 92879

Signatures

Signature YOLANDA HARDEN
Title CORPORATE ADMINISTRATOR