

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                            |
|-------------------|----------------------------|
| <b>Company</b>    | GEOMATRIX CONSULTANTS INC. |
| <b>Company ID</b> | 0606177.09.99999           |
| <b>Date Filed</b> | 1/18/2008 5:33:15 PM       |
| <b>Fee</b>        | \$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<br>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<br>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 | 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 | GINO BIANCHI    | 510 SUPERIOR AVE., STE. 200, NEWPORT BEACH, CA 92663     |
| Director | FRANK SZERDY    | 2101 Webster St., FL 12, Oakland, CA 94612               |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | James C. Price      |
| <b>Title</b>     | Vice President, CFO |