

No. C 113034

Due no later than December 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

NATIONAL CORPORATE RESEARCH, L  
5481 KENDALL ST  
BOISE, ID 83706  
USA

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

GLENNS FERRY MANAGEMENT, INC.  
~~7800 N MOPAC STE 475~~  
~~AUSTIN, TX 78751~~

c/o Power Plant Management Services  
7001 Boulevard 26, Suite 310  
North Richland Hills, TX 76180

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

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

Office held

Name

Street or P.O. Address

City

State

Zip

President Mark D. Segel 7001 Boulevard 26, Suite 310 North Richland Hills, TX 76180  
Secretary Jonathan M. January 7001 Boulevard 26, Suite 310 North Richland Hills, TX 76180

5. Organized Under the Laws of:  
DELAWARE  
C 113034

6.

Signature

Date

Name (Typed or Printed)

Title

Scott I. Gross  
Scott I. Gross  
11/7/07  
Accounting Manager

200712001976

Issued 10/01/2007

Do Not Tape or Staple