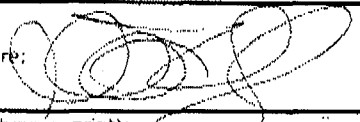


C 70916

Page 1 sur 2

No. C 70916	Due no later than Sep 30, 2016 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)															
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HORSESHOE BEND HYDROELECTRIC COMPANY 1111 ST CHARLES STREET W EAST TOWER STE 1255 LONGUEUIL QC CANADA J4K5G4	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA																
		3. <u>New</u> Registered Agent Signature.																
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td colspan="7" style="text-align: center;">Please see attachment</td></tr></tbody></table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Please see attachment						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code												
Please see attachment																		
5. Organized Under the Laws of: DELAWARE C 70916		6. Signature:  Name (type or print): NATHALIE THERBERGE		Date: 09/01/2016 Title: VP+ SECRETARY														
Issued 09/01/2016 by online																		

130691

HORSESHOE BEND HYDROELECTRIC COMPANY

(the "Company")

(a closed corporation incorporated under the Delaware General Corporation Law, the "DGCL")

ATTACHMENT TO THE 2016 ANNUAL REPORT FORM, STATE OF IDAHO

Entity type and number: C70916

The Company has elected, pursuant to Section 344 of the DGCL, to become a "close corporation" within the meaning of the DGCL Section 342.

Pursuant to the DGCL Section 351, the business of the Company is managed by its sole stockholder, Innergex USA, Inc., and the Company does not have any directors or officers. Accordingly, as authorized by the DGCL, this Annual Report is filed by the sole stockholder of the Company.

The mailing address of the Company's sole stockholder, Innergex USA, Inc., is as follows:

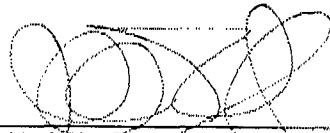
1111 St-Charles Street West
East Tower, Suite 1255
Longueuil, QC, Canada
J4K 5G4

Attention: Nathalie Th  berge,
Vice President – Corporate Legal Affairs and Secretary

Signed and dated as of September 1st, 2016 in Longueuil, Qu  bec, Canada.

Innergex USA, Inc.,
sole stockholder of the Company

By:



Nathalie Th  berge,
Vice President – Corporate Legal Affairs and
Secretary